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Agendas / Minutes Of The Parks And Recreation Committee

May 18, 1993 -

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GOVERNMENT DOCUMENTS

1993 April 15

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1993 April 20
9:30 o'clock a.m.
Room 233, City Hall

FILE No.
DEPT. PUBLIC WORKS
APR 19 1993
INFO ONLY | DEPT REQ.
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Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATIONS**

   (a) Friends of the Dundurn Aviary - Mr. P. Webb (9:30 o'clock a.m.)

   (b) Ontario Sports Legends Hall of Fame Museum - Mr. J. C. Pelech (9:30 o'clock a.m.)

   (c) Culture and Recreation - Community Development Co-ordinator - Mr. N. Scime Presentation (No Copy) (10:30 o'clock a.m.)

2. **ADOPTION OF THE MINUTES**

   Minutes of the meeting held 1993 March 23



3. **DIRECTOR OF CULTURE AND RECREATION**

(a) International Children's Olympic Games - Authorization to Attend

(b) Department of Culture and Recreation Realignment Principles

(c) Bike to Work Week/Family Bike Ride

(d) Hamilton and District Ladies Industrial Softball League -
Use of Globe Park 1993 May 21 to May 23

(e) Vintage Auto Sprints at Christie Inc. Dundurn Park Pavilion 1993 August 20

(f) Major Sports Facilities - Non-Resident Surcharge

(g) Canada Day Celebrations - Fireworks

(h) Portuguese Association of St. Michael the Archangel of Hamilton
Annual Festival of the Holy Spirit - Dundurn Park
1993 June 4, June 5 and June 6

(i) Lobsterfest - Dundurn Park 1993 August 21 to August 22

(j) Living Rock Ministries - "Battle of the Bands"
Saturday 1993 July 31 - Gage Park Bandshell
11:00 o'clock a.m. to 10:00 o'clock p.m.

(k) Hamilton and District Labour Council -
Labour Day Parade and Picnic -
Dundurn Park, Monday, 1993 September 6

4. **DIRECTOR OF PUBLIC WORKS**

(a) Closure of Public Works Department Parks Division Capital Projects

(b) Ice Storm Damage - Parks and Cemeteries, April 1993

5. **DIRECTOR OF PROPERTY**

Landscaping Agreements
City-owned Lands at 123 Arbour Road and 30 Mud Street
Reinier and Agatha Hill

6. **MANAGER OF PURCHASING**

(a) Construction of Sun Shelters, Gershome, Kennedy, Mountview, Mount Lions, Montgomery, Trenholme and Huntington Parks

(b) Extension of Agreement to Supply, Install, Service and Maintain Skate Sharpening Machines, Nine (9) Arenas

7. **DIRECTOR OF PROPERTY/DIRECTOR OF CULTURE AND RECREATION**

West Mountain Twin Pad Arena and Community Centre

8. **SECRETARY, FINANCE AND ADMINISTRATION COMMITTEE**

The Directory of Municipal Documents in French

9. **SECRETARY, GOLF ADVISORY SUB-COMMITTEE**

Western Ontario Golf Superintendents Association
Golf Tournament - King's Forest - Waiving of Green Fees

10. **HAMILTON HISTORICAL BOARD**

Sir Sanford Fleming Internship Programme - Cultural Division

11. **SECRETARY, PARKS AND RECREATION COMMITTEE**

Information Reports

12. **ALDERMAN T. JACKSON/ALDERMAN D. ROSS**

Hamilton Beach

13. **NEW BUSINESS**

14. **ADJOURNMENT**

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

Item No.	Item	Original Date	Action	Status
1.	Buttermilk Falls Parking Lot Alterations	1992 September 22	Director of Public Works	Report Back
2.	Process to Reduce Illegal Dumping in Parks and Open Space	1992 September 22	Director of Public Works	Report Back
3.	Location of Dr. Victor Cecilioni Memorial	1992 December 1	Alderman T. Cooke	Report Back
4.	West Harbourfront Development Steering Committee	1993 January 19	Director of Public Works	Prepare Terms of Reference
5.	Minor Hockey Insurance	1993 March 23	Director of Culture and Recreation	Report Back
6.	Hamilton East Kiwanis Boys' and Girls' Club	1993 March 23	Director of Culture and Recreation	Report Back
7.	Lakeland Pool	1993 March 23	Director of Culture and Recreation	Report Back
8.	Hamilton Mountain Y.M.C.A. Proposal	1993 March 23	C.A.O.	Report Back

Kevin C. Christenson, Secretary
1993 April 15

1(a)

CITY OF HAMILTON

- INFORMATION -

DATE: 1993 April 6

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

RECEIVED
APR 1 5 1993
CITY CLERKS

SUBJECT:

Friends of Dundurn Aviary Newsletter

BACKGROUND:

Through the Friends of the Dundurn Aviary, we are in receipt of their second Newsletter which is attached for your information. Due to the excellent response to the first publication, the volunteers now anticipate publishing monthly. Copies will be circulated as they are received.

J.W. Lobo

RWC/mc
Attachment

cc: All Members of City Council
J.G. Pavelka, C.A.O.

Friends of Dundurn Aviary



1993 Executive

Peter Webb - President
Wayne Davey - Vice President
Joan Little - Secretary
Beverley Mason - Treasurer
Janice Jackson - Director
Jerry Bloom - Director
Mike Pearson - Newsletter

Volume 1 Issue 2

Well we made it to a second issue! Actually response to the first newsletter has been excellent and has triggered the idea of publishing monthly. The newsletter has been mailed to all volunteers, but should you know of a volunteer who did not receive the first issue please contact Mike Pearson at 385-9500. Copies have also been sent to various bird clubs, associations and avian magazines to further promote the aviary.

The April issue of "Bird Talk" contains an excellent article on Dundurn Aviary and features a photograph of the east side of the building and a photograph of Chris White with Oscar. The article features comments by Peter Webb, Chris White and Jerry Bloom.

Articles on the aviary have been requested by other magazines and associations and will be forthcoming. I will supply details as they become available.

Remember, this is your newsletter and I am sure there are some of you out there who have articles you would like publishing. Let me know of your avian interests, collections etc. and I will do the rest.



What is a Bird?

by Jerry Bloom

A bird is an animal with feathers. No other living group of animals possesses these marvellous structures, with all their beauty and versatility. Feathers, more than any other feature, define birds.

Birds, like reptiles, are scaled creatures. The scales on their feet and legs are identical to those of a snake or lizard, but the scales covering the rest of the body are branched in a highly complicated way, and are called feathers. Mature feathers are non-living outgrowths of the

epidermis, or surface layer of the skin. During their development they have a living core of skin tissue which is responsible for their formation and growth. At this stage they are called blood feathers because the internal skin tissue bleeds copiously if the growing feather is damaged. All feathers, from the finest down to the largest quill, are composed almost entirely of a protein called keratin, which is also the major component of beaks, claws, hair, hooves and horns. Because they are non-living, mature feathers cannot repair themselves when they are worn or damaged. For this reason birds must shed all their feathers and grow new ones regularly. This process, called moulting, occurs once a year in all species. Many species also have a second partial moult in which colourful breeding plumage is grown just before the breeding season each year. Because feathers are composed almost entirely of protein, moulting consumes a large amount of the bird's store of nutrients and energy, and is a very stressful period in the life of the bird. In captivity it is quite common for old or weak birds to begin a moult, become sapped of energy, and die without completing the process. This is referred to as being "stuck in moult".

It is clear that birds expend a great deal of energy and resources growing feathers. What do the feathers do for the bird in return?

Well, feathers have four main functions in the life of a bird. These are **insulation**, **protection**, **aerodynamics**, and **camouflage and display**. I will discuss these four areas separately.

Insulation

As I mentioned in the last newsletter, birds originated as (and possibly still are) small dinosaurs. There is good evidence that many small dinosaurs were warm blooded, and maintained high body temperatures. It is difficult for small and medium sized animals to maintain high body temperatures, even in tropical climates, without a layer of insulation on their body surface. It is widely believed, admittedly with little fossil evidence, that these small, active dinosaurs originally evolved the elaborate scales we call feathers as body insulation.

Insulation is achieved by trapping a layer of warm air next to the body. Because of their complex branched structure and overlapping arrangement on the body, feathers are superb at trapping air. They allow penguins to spend weeks at a time in water cold enough to kill you or me in minutes, and they permit tiny chickadees to keep warm through months of -40°C arctic winter weather. Most of the feathers on a birds body have a soft, fluffy insulating portion at the base of the shaft, which it is not visible on the surface of the plumage. This forms a functional double coat, with the smooth resistant surface plumage underlain by a soft, warm undercoat. Some feathers, called down feathers, have no shaft at all, just the fluffy, multibranched insulating structure. These are found on baby birds, before the mature plumage forms, and as an additional undercoat on certain exceptionally cold resistant birds such as ducks and geese. Only the largest feathers of the wings and tail, and certain special plumes, lack insulating function.



Birds are capable of adjusting the amount of air trapped in their feathers, and thus the amount of insulation they provide, by using special muscles to fluff up or flatten down their plumage. Birds fluff themselves up in cold weather, and when they are sick, to conserve body heat by increasing their R Factor.

Protection

The smooth, densely branched visible portion of the feather protects the tender skin against minor cuts and blows. It also breaks the wind, protecting the warm air trapped in the downy layer below from cool breezes. Most important of all, it is more or less waterproof, keeping the bird dry, and preventing water from displacing the warm air and destroying the vital insulation that the plumage provides.

Feathers are not naturally waterproof, and the bird must oil them to make them so. The oil comes from a pair of glands in the skin at the base of the tail. When a bird preens, it rubs its bill over the gland, picking up a film of oil, which it then spreads over the surface of the plumage. The degree of waterproofing is quite variable. Many waterbirds are totally waterproof -- water rolls off them, well,,,, like off a duck's back. Such birds are never wet to the skin under normal circumstances. Most birds will shed water to some extent, but can be soaked to the skin by heavy rain, or by bathing. Amazingly, some waterbirds are not waterproof at all. Their feathers act more like a SCUBA diver's wetsuit than like a raincoat. Such birds must dry themselves out in the sun after a swim. In summer you can often see the large black cormorants that nest around Burlington Bay standing with their wings outstretched, drying in the sun on the little island near the base of the Skyway.



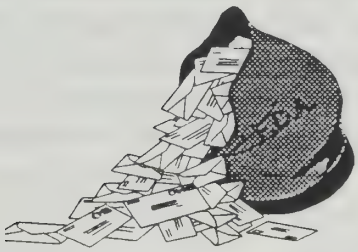
A few birds, including Cockatoos and Cockatiels, use a waxy powder rather than oil to weatherproof their feathers. They produce this by growing brittle, waxy feathers called powder down, which they shred while preening, and spread the resulting dust through their plumage. If you have a close look at Angel, our Moluccan Cockatoo, you'll see that his beak has a greyish, waxy look to it. That is the powder. The beak itself is a glossy black colour, which is never seen in a healthy bird. The powder down also explains why the flight containing the cockatiels often seems especially dusty - - every time on of the birds shakes itself or fluffs its feathers a little puff of dust comes off its plumage!

Most birds keep the protective and insulating qualities of their feathers intact by spending a great deal of effort grooming themselves. Preening keeps the feathers smooth and aligned, keeps the insulating downy portions fluffy, spreads the oil or powder, and removes large dirt particles. Most birds enjoy bathing to keep their feathers clean. Small birds, parrots and waterfowl bathe in water, as we do. Pheasants and related birds bathe in dust -- a kind of dry shampoo. Small birds sometimes dust bathe as well. A very strange form of bathing is called anting. An anting bird will break into an anthill and allow the defending ants to swarm all over its body. It will even grasp ants in its beak and rub them into its feathers. The purpose of ant bathing is not fully understood, but the poisons in the ant's stings may discourage the lice and mites that are parasites in the plumage of most wild birds.

Well, enough! I get a little overenthused by feathers, as anyone who has seen my hats or looked around my home will know! Next time I'll talk about the aerodynamic and display role of feathers.

Until then, stay warm and dry.

Letters to the Editor



I would like to start a column to answer any questions that you may have either about the aviary itself or any other avian related topic.

I realize that the answers to some questions may necessitate considerable research but I think that between us we have enough knowledge and available research material.

Remember there is no such thing as a stupid question - there may be many others out there pondering the same problem.

So, get those thinking caps on and let me have your questions. You can either leave them addressed to me at the aviary or mail them to:

Friends of Dundurn Aviary Newsletter,
860 Rymal Road East, Unit 36,
Hamilton, Ontario. L8W 2X5

Aviary History

This, the second in a series of articles on the history of Dundurn Aviary was first published in the Hamilton Spectator in 1927.

WILL OPEN AVIARY ON JUNE 1

The aviary at Dundurn park will be open to the public on June 1. William L. Hayes, ornithologist and authority on bird lore, has been appointed by the parks board to supervise the aviary and will assume his duties soon. He is a returned soldier.

The aviary cost $4,742.48 to build, and its construction was made possible by a legacy left by the late Thomas M. Gould. A balance of $513 remains of the legacy and this will be used to buy birds. The Hamilton Bird society will also donate birds to the parks board.

This article appeared in the Hamilton Spectator on July 20, 1927

FIRST DONATION

African Doves Given from Fine Collection

The first donation for the proposed aviary at Dundurn park was received yesterday by the Hamilton Zoological society from Mrs. W. D. Christenson, of Port Nelson, the gift being a pair of African ring doves. As the parks board will not accept any live stock while the old animal building at the park is remodelled, officers of the society have arranged for a temporary home for the beautiful birds.



Mrs. Christenson, who is the wife of the local manager of the Woolworth company, and her son have a large collection of cage birds, probably the finest and largest in Canada, outside to the zoos. The collection, shown yesterday to a party of local bird lovers, is composed of 60 or 70 specimens of over 30 varieties of birds from many foreign countries. It is headed by a pair of large, gorgeously coloured cockatoos from Australia, which are unusually tame. Some of the songsters are no larger than humming birds and 25 of them live happily together in a large flight cage. Among the novelties are a black parrot, a pure white Java Sparrow and a Ilusion Bull-finch.

W. D. Christenson, jun., before coming to Hamilton recently, was an active member of the

McIlwraith Ornithologist club, of London, and an intimate friend of W. E. Saunders, naturalist, who is honourary president of the Hamilton Bird Protection society.

Our Birds

by Jerry Bloom

The Reeves Pheasant

Anyone who has worked in our outdoor flights knows the Reeves Pheasant very well. He is the large yellowish-buff pheasant, strongly marked in black and white, who fearlessly attacks his keepers, chortling cheerfully and musically all the while. Due to his aggressiveness, and despite his beauty, he is not well loved among the volunteers. The Reeves hens are, however, among the most decoratively patterned of the generally drab sorority of female pheasants, and are totally peaceful. Reeves Pheasants in captivity are extremely active birds, constantly pacing the perimeter of their pen, interacting with each other and their neighbours. This high activity is obvious from the day they leave the eggshell, and never relents. Last year we raised one cock Reeves at Dundurn Aviary, he is presently living indoors with the young Peafowl.

Most pheasants are native to Asia, and the Reeves is no exception. It occurs naturally over a wide area of north-east China, living in evergreen and mixed forests at low and medium altitudes. It also adapts well to second growth habitats having some open ground. It has the usual pheasant diet of seeds, greens, fruits, roots and small invertebrates, for which it forages on the ground. Wild Reeves Pheasants roost in trees. The large clutches of olive green eggs are laid on the ground.

The Reeves Pheasant is very hardy, and commonly kept in aviculture. It is present in many pheasant collections and, due to its large size and spectacular appearance, is often stocked in European hunting preserves. It therefore came as a great shock to the ornithological community when surveys conducted in the late 1980's showed that the Reeves Pheasant is very nearly extinct in the wild! Indeed, on all the birds kept at Dundurn Aviary, including the large parrots, it is by far the most endangered in its natural habitat.



The problem for the Reeves Pheasant is the usual one-two punch of habitat destruction and over-hunting. In the highly populated area of China where it is native, every tree and shrub is in danger of being cut for fuel or to make way for cultivation. The birds themselves, although protected by law, are snared for meat. In addition the Reeves Pheasant faces a special, uniquely Chinese danger. It has the longest tail of any pheasant, up to 5 feet long (1.5+ metres) (our fellow's tail is broken, a common problem in captivity). These magnificent black and white banded plumes are used in the costume headdresses for the peking Opera, and a black market exists in China for them. Since China is too poor a country to have many hobby pheasant farmers to fill this demand, the birds are trapped in the wild for their feathers.

The World Pheasant Association (WPA), with which we have become affiliated, is sponsoring a Reeves Pheasant Conservation Project in China. This effort is aimed at preserving the birds' diminished habitat. Should this effort not succeed, the Reeves Pheasant will probably be extinct in ten years or so. Should this disaster occur, our aggressive friend and

his demure wives, and others like him in collections around the world, will be the only hope for his species. So forgive him when he seems a bit grouchy -- you might too. But don't turn your back on him!!

A Breeding Committee Progress Report

We have been successful in our efforts to find new homes for our conures. A couple of volunteers have adopted a Nanday or Patagonian, and the Quaker is out on breeding loan. Everyone who has taken a bird reports that their new family member has settled in quickly and is tamer that we had imagined, all in fact can be handled.

With the proceeds realized from the sale of the conures we have begun to find mates for some of our other birds. So far we have;

an Orange Wing Amazon female to be paired with Pepi

an Indian Ringneck for our unpaired male
(our other pair are on eggs already!)

an Eastern Rosella for the male

a pair of Turquosine Parakeets

a male Stanley Rosella

We are also adding some new finches to the collection. The species will be compatible to our finches and selection is partially based on availability. Other birds will be added from various bloodlines as we find them and as they become available.

Our decision to replace the conures has proven to be a wise one. Only a few days after the conures left we were approached by a couple who are looking to loan out two birds. Their first question was "Our Vet said to ask if you had any conures". It seems we will be far safer without our noisy friends.

We are enthusiastic that by the time the next newsletter reaches you we should have one or two major additions to the aviary.

Another important project is that we hope to join The Canadian Association of Zoological Parks and Aquaria (CAZPA).

This is the professional association to which all major zoos in Canada belong. Initially we will join as an associate member and with a lot of work in a few years we hope to achieve Accreditation, and become a full fledged member.

Friends of Dundurn Aviary Volunteer HandBook

General Considerations

Our two principal aims as the Friends of Dundurn Aviary are:

To provide for the citizens of Hamilton-Wentworth an attractive and educational display of exotic birds.

To provide an excellent quality of life for the captive birds under our care.

While accomplishing these primary goals, we also hope to work towards several secondary goals:

To educate ourselves about nature and care of birds.

To promote the conservation of wild birds through both breeding programmes and educational activities.

To raise funds, through breeding programmes and other activities, to improve the quality of the display and the lives of the birds at Dundurn Aviary.

The purpose of this handbook is to outline the procedures by which we work towards our goals. As the day to day details of bird care vary with the bird

population, with the weather, with the seasons and with experience, this booklet will discuss the principles underlying the various aspects of bird care at Dundurn Aviary. The details of the procedures that we use every day will follow from a knowledge of these principles. As volunteers, each of us should understand the requirements of our birds, as they relate to our facility and resources, and should keep these in mind as we go about our duties at the aviary.

To do a good job caring for our birds, we must obviously fulfil all requirements for their physical health. In addition we should provide a physical and social environment that allows them to express their normal range of behaviour patterns. Attention to both physical and social aspects of care should result in vigorous, healthy creatures that will reward us with their beauty and endless interesting and entertaining activities.

The requirements of any captive birds of any species are:

1) Nutritious diet
2) Safe hygienic surroundings
3) Shelter from extremes of weather
4) Social interactions with compatible individuals
5) Protection from incompatible species
6) Care when sick or injured

Our job is to give every bird all these things.The most important single thing that each of us can do to this end is to learn about the birds, and watch them carefully whenever we are among them. Every bird species has different detailed requirements, especially in terms of their social environment. The better we know our birds, the more likely we are to spot problems early, and to solve them before they lead to trouble, And the more we know about them, the more fun we can have with them.

Care and Feeding of Birds

A) Pheasants

The pheasant family includes peafowl, pheasants, chickens and quail. All are strong legged birds which would rather walk than fly, and all seek their food primarily on the ground. In the wild many species are generalist feeders, eating seeds, fruits, buds,leaves, roots, bulbs, tubers and animal food, mostly insects and small invertebrates.

In captivity most species of pheasants, including all those kept at Dundurn Aviary, are fed a diet based on three components:

1)Commercial poultry crumbles
2) Grain
3) Fresh foods

The proportions of the three components are varied seasonally.

1) Commercial crumbles

These are made mostly of ground grains, including high protein soybeans which the birds find unpalatable in whole form. In addition to protein and carbohydrates, commercial crumbles contain fat and added vitamins, minerals, and trace elements necessary for good health, growth and reproduction.

The crumbles are the staple diet for the birds year round. They are fed from hoppers in the outdoor flights. For most of the year we use 17% layer which is formulated for egg producing chickens. In the breeding season (March until the last chicks are feathered) we switch to "Duck starter", which is formulated for baby ducklings and which contains a higher protein level to support egg production and growth in young chicks. "Chick starter", formulated for baby domestic chickens, is never used because it contains medications which can be toxic to young pheasants.

The pheasants should always have crumbles available. It is very important to examine the

hoppers daily to determine whether the crumbles have become damp or contaminated with mouse droppings. Damp or dirty crumbles should be changed, as they rapidly become spoiled.

2) Grain

We use a commercial "Scratch" composed of wheat, barley, oats and corn, supplemented by up to 25% additional cut corn. "Scratch" grain is mostly starch, providing food energy. During the warmer months this grain is fed as a treat for the birds. A small amount is spread on the ground, so that the birds' need to scratch up bits of food is satisfied. Feeding too much grain at this time of year will distract the birds from the crumbles, which contain the many nutrients required for optimal reproduction, growth and moulting. In winter months grain is provided in larger quantities, in a dish. In cold weather the starch in the grain is the primary source of energy to maintain the birds' body temperature. Indeed many pheasant keepers use exclusively grain in winter. The dishes of grain should be checked frequently, as grain that becomes moist can become mouldy and poisonous. The grain dishes should also be carefully checked to make sure the mice have not eaten the seeds, leaving a dish of valueless hulls.

3) Fresh food

Fruits, vegetables, greens and hard cooked eggs are offered in the warmer months. These are a treat for the birds, adding interest and variety to their diet while providing vitamins and minerals. These foods are offered on the ground to satisfy the need to scratch for food. The amount offered daily should be modest - too much will be wasted and spoil, and also gives an untidy "compost heap" appearance to the runs. Fresh foods are offered daily. Any uneaten fresh food from the previous day should always be picked up and removed, both for the sake of neatness, and to protect the birds' health.

Fresh foods are not offered in winter because the birds need the concentrated food value of grain and crumbles to stay warm in bad weather.

An interesting note is that hard boiled eggs should always be peeled and smashed before offering them to the pheasants. Pheasants which learn to associate the appearance of whole egg with food often develop the habit of egg eating, destroying their own eggs as soon as they are laid. It is very difficult to breed egg eaters.

4) Water

Clean, fresh water must always be available, and is offered daily. All water vessels should be cleaned daily, preferably with a dilute disinfectant solution, and should be rinsed before refilling.

During freezing weather, water and ice should not be dumped on the ground, to avoid slippery ice buildup which endangers volunteers and birds.

In hot weather birds use a lot of water to cool themselves (by panting). It is especially important to ensure that they have consistent access to clean water in warm weather.

5) Grit and Minerals

The pheasants will supply much of their own grit by digging and scratching in the soil.

Minerals, including calcium, are supplied in the crumble feed. In winter when grain is a large portion of the diet, small amounts of oyster shell can occasional be offered with the grain.

6) Shelter

The pheasants do not have access to the indoor flights and are exposed to the elements year round, 24 hours a day. While

the species we care for are very weather resistant, they do require some protection.

Shade - in hot weather the birds must be able to get out of the direct sunshine. For the planted flights on the east side the plants provide some shade, and the west side flights are naturally shaded by the building. in the remaining flights the birds are dependant on the plywood shelters for shade.

Protection from snow and rain - Our birds are very cold tolerant, but they do appreciate the ability to avoid driving rain or heavy snow. The plywood shelters provide both, , while in winter attractive temporary shelters of evergreen boughs allow the birds to stay out of the snow.

Perches - The birds prefer to sleep on exposed roosts all year round. In winter their toes can freeze if the perches are too large or too small to allow them to protect their feet in their warm belly feathers. A wide variety of wooden perches are provided so the birds can choose comfortable roost sites. Metal perches should never be used, as they practically guarantee frostbitten toes.

Privacy - Setting hens will use a sheltered spot of their own choosing to "hide" their nest. We use nest boxes with dummy eggs to encourage them to nest in secure shelters.

7) Compatible species

Pheasants will not bother unrelated smaller birds, and can be safely kept with finches parrots etc. The exception to this is that they may attack and eat very small baby birds that have fallen from or left the nest.

Male pheasants of some species are, however, very aggressive towards other male pheasants, even of other species. Silver pheasant or Reeve's pheasant cocks will cheerfully attack and kill other male pheasants, and some will even attack humans. It is therefore very important that the doors between the individual outdoor flights remain closed at all times, so that the various species cannot mix. If any pheasant should escape it should be herded back immediately, or someone should be notified.

When working around an aggressive cock pheasant, it is best to keep it in sight at all times, and not to put your face too close to the ground when it is nearby. An attack on your shoes is usually only amusing, but an attack on your face could be serious.

Aviary Hygiene & Maintenance

A) Outdoor Flights

Our outdoor flights are soil floored, with walkways of construction screenings. Both soil and walks must always be clean and hygienic, both for the health of the birds and to promote an attractive appearance for the visitors to the aviary.

The soil of the runs is clay and drains rather poorly. As most birds do best on dry, well drained soil, we have to go to a little extra trouble to keep out birds healthy.

1) The soil should be turned over as often as possible. This has a number of beneficial effects. It buries droppings, which removes them from view and allows them to compost. It exposes the soil to the drying and sterilizing rays of the sun, which kills many pathogenic bacteria and parasites. It keeps the soil loose and attractive in appearance, allowing the birds to dig, which many enjoy doing. It buries uneaten grain and seed, which can sprout and form a valuable supplementary food which the pheasants and other birds enjoy uncovering and eating.

When turning the soil (or indeed

doing any other work in the outdoor runs) please, always cover your footprints! Our visitors want to see birds, not trampled soil and human footprints.

2) Do not dump water from water dishes and baths on the same patch of soil each day. Repeated soaking promotes growth of bacteria and fungus, which is unhealthy for the birds. In those runs with gravel dry wells, all water can be dumped in these. In those runs with plantings, water can be poured on the plants as required, but remember that overwatering kill plants too.

3) All uneaten food, shed feathers, shredded wood and other debris should be picked up and removed daily. Except for uneaten grain and seeds, which will beneficially germinate, such garbage should not be buried.

4) The walkways and insides of the shelters should be swept daily, weather permitting. An exception will be if a hen pheasant is incubating eggs inside a shelter - such birds should not be disturbed while they are on the nest!

5) When feeding grain, seed or fresh food on the ground, keep the quantities small and scatter the foods widely. It is entertaining for birds (and observers) to have to forage for tidbits. Make sure that some of the scattered grain or seed is near the fronts of the flights so visitors can have a close look at foraging birds. Above all, try to avoid a messy "compost heap" appearance that results from too much lettuce or fruit lying around. Remember - the birds are small, they can only eat so much!

Aviary Visitors

A guest book has been placed in the main avairy building. Please encourage all visitors to the aviary to sign in.



Cordon Bleu cock $23.00

1 pair Orange-cheeked waxbills $20.00

Fawn & white Bengalese $9.00 ea

Call - **Francis** - (416) 383-9001

Spring is Here!

Well the sun is shining (it really is !) and the snow is starting to melt. The countdown has started for our Spring Opening but **before** we can let the birds out to enjoy the fresh air we have a lot of tasks to perform.

We are planning a major clean up for the mid to end of April. Although the temptation is great please ***do not*** release any of the birds yet.

Cage Bird Society of Hamilton

1993
Cage Bird Exhibition & Show

November 12, 13, 14 1993

Valley Park Community Centre
970 Paramount Drive
Hamilton
(on the mountain)

Social Events

Your Executive would like to plan some non-business social gatherings. This will enable us to mingle and share our avian experiences. Get your thinking caps on and let us have your ideas for some fun gatherings.

1(b)

CITY COUNCIL
HAMILTON, CANADA

Aldern...

71 MAIN STREET WEST L8N 3T4 • (416) 546-2730 • RES. (416) 383-3470 – WARD 6

MEMO TO: Mr. Kevin Christenson,
Secretary, Parks & Recreation Committee.

FROM: Alderman Tom Jackson,
Chairman, Parks & Recreation Committee.

RECEIVED
MAR 1[illegible]1993
CITY CLERKS

DATE: 15 March 1993.

SUBJECT: Ontario Sports Legends Hall of Fame Museum.

Please find attached a proposal I received from Mr. J. C. Pelech regarding a Hamilton location for the abovementioned facility.

Would you please place this item on the agenda for the Parks & Recreation Committee, as a delegation, for its meeting scheduled March 23rd and confirm their attendance with Mr. Pelech.

Tom Jackson

TJ/njb

Attch.

PELECH, OTTO & POWELL

Barristers & Solicitors

John C. Pelech, B.A., LL.B.
Robert A. Otto, B.A., LL.B.
Anthony J. B. Powell, B.Sc., LL.B.
Daniel D. Hall, LL.B.
Michael B. Johnston, B.A., LL.B.

149 Main Street East
Suite 200
Hamilton, Ontario

Mailing Address:
Effort Square Postal Outlet
P.O. Box 91206
Hamilton, Ontario L8N 4G4
Telephone 522-4696
Fax 528-6608

March 10, 1993

Culture & Recreation,
71 Main Street West,
Fourth Floor,
HAMILTON, Ontario.
L8N 3T4.

ATTENTION: Alderman Jackson, Chairman

Dear Sir:

RE: Ontario Sports Legends Hall of Fame Museum

Enclosed please find a Proposal for the establishment of the Ontario Sports Hall of Fame in Hamilton. Mr. Bruce Prentice of Toronto has suggested that Hamilton would be the most appropriate site for the location of the Ontario Sports Legends Hall of Fame and Museum.

We are prepared to meet with your Committee to elaborate on the brief Proposal with a hope that the structuring of an organizing Committee be recommended to Council to formulate an action plan which hopefully will culminate in the realization of the Sports Hall of Fame in the City of Hamilton.

Kindly advise.

Yours very truly,

J.C. PELECH
JCP;mc
encl.

ONTARIO SPORTS LEGENDS HALL OF FAME AND MUSEUM

It is proposed that the City of Hamilton actively pursue the establishment of The Ontario Sports Legends Hall of Fame and Museum in it's Jurisdiction.

It is remarkable to note that a Sports Hall of Fame for the Province has not yet been established. They have been established in British Columbia, New Brunswick, Saskatchewan, Quebec, Alberta and northern Ontario and in most of the States of the United States of America. In North America, there are over 125 Sports Hall of Fames, all of which are members of the International Association of Sports Halls of Fame and Museums.

The Hall of Fame would seek to honour both amateur and professional inductees in the following categories:

(i) Players
(ii) Builders
(iii) Officials
(iv) Media

The process would: " honour those individuals who have achieved greatness as a player, builder or game official while participating on an Ontario based team (amateur or professional); or having distinguished themselves as an

individual athlete while recognizing the Province of Ontario as their Home Province."

SELECTION COMMITTEE

A twenty-four person committee comprised of media personalties who have been credited members of the media for a minimum of ten years within the Province of Ontario as well as other persons selected at large throughout the Province of Ontario.

ANNUAL INDUCTION

The Ontario Sports Legends Hall of Fame would hold annual induction ceremonies with the first inaugural ceremony being possibly held in 1994.

ORGANIZATION

It is proposed that an organizing Committee be struck as soon as possible comprised of:

1. Representation from the Hamilton City Council;
2. Representation from the City/Region staff;
3. Citizen representatives from Hamilton and other parts of the Province of Ontario.

INCORPORATION

A non profit organization could be incorporated as soon as the Committee deems it advisable.

REQUIREMENTS

No financial commitment would be required from any government level at the present time.

The availability of space and clerical assistance would be required for the meetings of the organizing Committee.

Although planning for the first inaugural induction ceremony could take place as soon as the Committee determines, a facility to house the Hall of Fame & Museum would not be necessary until a feasible development plan is adopted. Prior to a permanent building being available, the plaques honouring the inductees could be placed in a prime location in an existing significant Hamilton Building. The proposed future building would have an "active" segment which could include a sport action centre, a theatre, pro shop, fast food outlet and other facilities that would enhance the appeal as an entertainment Centre as well as being a tourist attraction and would generate additional income.

Ontario has been a breeding ground for exceptional athletes in most every sport for over 100 years and the time has come to recognize them provincially.

/Sports

CITY COUNCIL
HAMILTON, CANADA

Alderman Tom Jackson

71 MAIN STREET WEST L8N 3T4 • (416) 546-2730 • RES. (416) 383-3470 – WARD 6

R E V I S E D

15 March 1993.

Mr. J. C. Pelech,
Pelech, Otto & Powell,
Effort Square Postal Outlet,
P.O. Box 91206,
Hamilton, Ontario.
L8N 4G4.

Dear Mr. Pelech:

Thank you for sending me a copy of the proposal for an Ontario Sports Legends Hall of Fame Museum for Hamilton. I have requested that this item be placed on the agenda of the Parks and Recreation Committee meeting scheduled for March 23rd as a delegation and trust you and Mr. Prentice will be available to attend. Mr. Kevin Christenson, Secretary to the Committee, will contact you regarding the time to appear once the agenda has been finalized.

Thank you for all your efforts respecting this issue and it was a pleasure meeting with you and Mr. Prentice in the Mayor's Office last week.

I look forward to your presentation on March 23rd.

Sincrerely,

Tom Jackson

Alderman Tom Jackson,
Chairman, Parks and
Recreation Committee.

TJ:njb

c.c. Mayor Robert M. Morrow.
Alderman Henry Merling.
Alderman Terry Anderson.
Alderman Bernie Morelli.
Mr. Kevin Christenson, Secretary, Parks & Recreation Committee.

Tuesday, 1993 March 23
9:30 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met.

Present:	Alderman T. Jackson, Chairperson Alderman G. Copps, Vice-Chairperson Alderman T. Cooke Alderman Wm. M. McCulloch Alderman B. Morelli Alderman D. Agostino Alderman T. Anderson Alderman D. Ross
Absent:	Mayor R. M. Morrow, City Business
Also present:	Alderman H. Merling Mr. J. G. Pavelka, Chief Administrative Officer Mr. R. Sugden, Director of Culture and Recreation Ms. J. Turner, Department of Culture and Recreation Ms. M. Havelka, Department of Culture and Recreation Mr. G. Smith, Department of Culture and Recreation Mr. J. Johnston, Commissioner of Human Resources Mr. D. Vyce, Director of Property Mr. A. Ross, Treasurer Mr. B. Chrystian, Department of Public Works Mr. D. Carson, Mayor's Office Mr. J. Norris Mr. K. C. Christenson, Secretary

1. **DELEGATION**

Ontario Sports Legends Hall of Fame Museum - Mr. J. C. Pelech

The Chairperson informed the Committee that at the request of Mr. Pelech, this issue had been tabled until the next meeting of the Parks and Recreation Committee.

2. **ADOPTION OF THE MINUTES**

The minutes of the meeting held 1993 March 2 were adopted as circulated.

3. **DIRECTOR OF PROPERTY**

(a) **City Lands - Gershome Neighbourhood - adjacent to Derek Drive**

The Committee was in receipt of a report dated 1993 March 12 from the Director of Property respecting city lands - Gershome Neighbourhood - adjacent to Derek Drive.

The Committee approved the following recommendation:

That approval in principle be given to the Director of Property to pursue further the proposal initiated by the Jackson family, developers of Nash Acres, proposed plan of subdivision, to acquire a parcel of City owned land in the vicinity of Derek Drive in the Gershome Neighbourhood for inclusion in the said plan, and to pursue further, the acquisition of the Jackson lands in the Gershome Neighbourhood for parks/open space purposes.

(b) **Former Inverness School Site, 410 Upper Wentworth Street Offer to Purchase Agreement**

The Committee was in receipt of a report dated 1993 March 10 from the Director of Property respecting the former Inverness School Site, 410 Upper Wentworth Street - Offer to Purchase Agreement.

The Committee approved the following recommendation:

(a) That an Offer to Purchase Agreement, duly executed by 886531 Ontario Ltd. (Fernando Recchia, President) on 1993 March 1, and scheduled for closing on or before 1993 May 26, for the purchase of the lands situated within the Regional Municipality of Hamilton-Wentworth, being composed of part of Lot 11, Concession 4, formerly in the Township of Barton, now in the City of Hamilton, having a frontage along the westerly road limit of Upper Wentworth Street of 12.0 metres (39.97 feet) more or less, by a depth of 42.65 metres (139.92 feet) more or less, and comprising a total area of 511.8 square metres (5,509.15 square feet) more or less, more particularly described as Part 3 on Registered Plan 62R-11955, be approved and completed, and the funds derived from this sale of $32,500. be credited to Account No. CH5X303 00102 (Reserve for Property Purchases). A certified deposit cheque in the amount of $1,625. is being held by the City Treasurer pending Council approval.

(b) That the Purchaser covenants to the City to comply with the overall Grading Plan, the detailed Grading Plan and the Service Agreement in its construction on the purchased land and in the related matters set out therein as requirements of the City.

(c) That a certified security deposit in the amount of $3,000. be held by the City Treasurer as security against completion of the grading specifications, which monies shall be returned to the Purchaser upon producing a Grading Certificate in a form satisfactory to the Building Commissioner in compliance with the terms and conditions of this Agreement.

(d) That this land be conveyed to the Purchaser subject to an Easement (in a form satisfactory to the City Solicitor) over the subject land for the benefit of the Vendor for the purpose of enabling the Vendor, in its discretion, to enter the land to carry out lot grading or other matters in the event the Purchaser fails to comply with the requirements of:-

- the overall Grading Plan
- the Service Agreement; and
- the said approved detailed Grading Plan

The Vendor may do such works as may be required so that the lot grading and other required matters are in compliance with the said requirements. The Purchaser agrees to enter into the Easement at least two (2) weeks prior to closing and to register the Easement on title to the land prior to the closing of the sale of this land to the Purchaser. The Purchaser agrees that the costs incurred by the Vendor in performing said works shall be deducted from the refundable security and upon release of the Easement provided for below, the Vendor agrees to return any remaining monies to the Purchaser less said costs without interest or penalty and subject to the new provisions on the refund set out in the Service Agreement. Notwithstanding and without limiting the foregoing, the Vendor reserves the right to apply the said security against the cost to remedy any of the default of the Purchaser under the Agreement, the Service Agreement or any other unpaid taxes or charges due the City and to take all other action to recover its costs should said costs exceed the amount of security. The said Easement will expire five (5) years after the completion of construction of a house on the land or upon written release by the City of the Easement, whichever is earlier.

(c) **Former Inverness School Site, 410 Upper Wentworth Street Offer to Purchase Tender Agreement**

The Committee was in receipt of a report dated 1993 March 10 from the Director of Property respecting the former Inverness School Site, 410 Upper Wentworth Street - Offer to Purchase Tender Agreement.

The Committee approved the following recommendation:

(a) That an Offer to Purchase Tender Agreement, duly executed by 886531 Ontario Ltd. (Fernando Recchia, President), on 1993 March 1, and scheduled for closing on or before 1993 May 26, for the purchase of the lands situated within the Regional Municipality of Hamilton-Wentworth, being composed of part of Lot 11, Concession 4, formerly in the Township of Barton, now in the City of Hamilton, having a frontage along the westerly road limit of Upper Wentworth Street of 12.0 metres (39.37 feet) more or less, by a depth of 42.65 metres (139.92 feet) more or less, comprising a total area of 511.8 square metres (5,509.15 square feet) more or less, more particularly described as Part 5 on Registered Plan 62R-11955, be approved and completed, and the funds derived from this sale of $32,500. be credited to Account No. CH5X303 00102 (Reserve for Property Purchases). A certified deposit cheque in the amount of $1,625. is being held by the City Treasurer pending Council approval.

(b) That the Purchaser covenants to the City to comply with the overall Grading Plan, the detailed Grading Plan and the Service Agreement in its construction on the purchased land and in the related matters set out therein as requirements of the City.

(c) That a certified security deposit in the amount of $3,000. be held by the City Treasurer as security against completion of the grading specifications, which monies shall be returned to the Purchaser upon producing a Grading Certificate in a form satisfactory to the Building Commissioner in compliance with the terms and conditions of this Agreement.

(d) That this land be conveyed to the Purchaser subject to an Easement (in a form satisfactory to the City Solicitor) over the subject land for the benefit of the Vendor for the purpose of enabling the Vendor, in its discretion, to enter the land to carry out lot grading or other matters in the event the Purchaser fails to comply with the requirements of:-

- the overall Grading Plan;
- the Service Agreement; and
- the said approved detailed Grading Plan

The Vendor may do such works as may be required so that the lot grading and other required matters are in compliance with the said requirements. The Purchaser agrees to enter into the Easement at least two (2) weeks prior to closing and to register the Easement on title to the land prior to the closing of the sale of this land to the Purchaser. The Purchaser agrees that the costs incurred by the Vendor in performing said works shall be deducted from the refundable security and upon release of the Easement provided for below, the Vendor agrees to return any remaining monies to the Purchaser less said costs without interest or penalty and subject to the new provisions on the refund set out in the Service Agreement. Notwithstanding and without limiting the foregoing, the Vendor reserves the right to apply the said security against the cost to remedy any of the default of the Purchaser under the Agreement, the Service Agreement or any other unpaid taxes or charges due the City and to take all other action to recover its costs should said costs exceed the amount of security. The said Easement will expire five (5) years after the completion of construction of a house on the land or upon written release by the City of the Easement, whichever is earlier.

4. DIRECTOR OF CULTURE AND RECREATION

(a) **Canada's Fit Week 1993 May 28 to June 6**

The Committee was in receipt of a report dated 1993 March 17 from the Director of Culture and Recreation respecting Canada's Fit Week, 1993 May 28 to June 6.

The Committee approved the following recommendation:

That the City of Hamilton participate in Canada's National Fit Week campaign, by promoting "Active Living" activities from 1993 May 28 - June 6.

(b) **Its Your Festival - Gage Park 1993 July 1 to July 4**

The Committee was in receipt of a report dated 1993 March 15 from the Director of Culture and Recreation respecting Its your Festival - Gage Park 1993 July 1 to July 4.

The Committee approved the following recommendation:

That approval be granted to the "It's Your Festival" Organizers to use Gage Park to host "It's Your Festival", 1993 July 1 to July 4, 12 o'clock noon to 11 o'clock p.m., subject to the following terms and conditions:

(a) That insurance, in the amount of $2 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation and naming the City as co-insured, be provided.

(b) That the applicant assume responsibility for all labour-related costs as a result of this event, including set-up and clean-up.

(c) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(d) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

(c) **Earthsong Festival - Kay Drage Park 1992 July 1 to July 4**

The Committee was in receipt of a report dated 1993 March 15 from the Director of Culture and Recreation respecting the Earthsong Festival - Kay Drage Park - 1993 July 1 to July 4.

The Committee approved the following recommendation:

That permission be granted to the Hamilton Wentworth Creative Arts Inc. to use Kay Drage Park for parking for the "Earthsong Festival" that is being held at Princess Point 1993 July 1 to July 4 inclusive, subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance of the event and naming the City as co-insured satisfactory to City.

(b) That the applicant assume responsibility for all labour-related charges associated with the event, (set-up, dismantling, clean-up, etc.).

(c) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(d) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

(d) **Greater Hamilton Aquafest**
Pier-4 Park and Eastwood Park 1993 July 23 to July 26

The Committee was in receipt of a report dated 1993 March 15 from the Director of Culture and Recreation respecting the Greater Hamilton Aquafest - Pier-4 Park and Eastwood Park 1993 July 23 to July 26.

The Committee approved the following recommendation:

That approval be granted to the Regional Municipality of Hamilton Wentworth to use Pier-4 Park and Eastwood Park to host "Greater Hamilton Aquafest", 1993 July 23 to July 26, from 12:00 o'clock noon to 11:00 o'clock p.m. subject to the following terms and conditions:

(a) That insurance, in the amount of $2 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation, be provided.

(b) That the appropriate insurance be in place related to the City's interests, particularly related to non-owned watercraft and automobiles.

(c) That all requirements of the Liquor Licence of Ontario are met.

(d) That alcoholic beverages be served in the confined area (beer and wine only).

(e) That the Region assume responsibility for all labour-related costs as a result of this event, including set-up and clean-up.

(f) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

***Alderman Jackson recorded opposed.**

(e) **Festival of Friends - Gage Park 1993 August 6 to August 8**

The Committee was in receipt of a report dated 1993 March 15 from the Director of Culture and Recreation respecting the Festival of Friends - Gage Park 1993 August 6 to August 8.

The Committee approved the following recommendation:

That approval be granted to Hamilton Wentworth Creative Arts Inc. to use Gage Park to host "Festival of Friends", 1993 August 6 to August 8, 12:00 o'clock noon to 11:00 o'clock p.m. subject to the following terms and conditions:

(a) That insurance, in the amount of $2 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation and naming the City as co-insured, be provided.

(b) That the applicant assume responsibility for all labour-related costs as a result of this event, including set-up and clean-up.

(c) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(d) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

(f) **Feast of St. Anthony of Padua - Rental of Ivor Wynne Stadium 1993 June 13**

The Committee was in receipt of a report dated 1993 March 12 from the Director of Culture and Recreation respecting the Feast Committee of the Church of St. Anthony of Padua - Rental of Ivor Wynne Stadium - 1993 June 13.

The Committee approved the following recommendation:

(a) That the application by the Feast Committee of the Church of St. Anthony of Padua, to host their annual feast celebration in Ivor Wynne Stadium on Sunday, 1993 June 13, between the hours of 11:00 o'clock a.m. and 11:00 o'clock p.m. be approved, subject to the following terms and conditions:

i. The terms and conditions set down in accordance with Schedule B of the Operational Regulations for use of Ivor Wynne Stadium.

ii. The terms and conditions for Fireworks Display at the Ivor Wynne Stadium as approved by City Council, at its meeting held October, 1987.

iii. The Licensed Operator providing adequate insurance for his own protection.

iv. That the Fireworks Display consist of a low level show.

(b) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as co-insured.

(g) **Gourley Park Community Association - Adult Three-Pitch Tournament, James MacDonald Park 1993 July 10 and July 11 (Rain Date 1993 July 17 and July 18)**

The Committee was in receipt of a report dated 1993 February 23 from the Director of Culture and Recreation respecting Gourley Park Community Association - Adult Three-Pitch Tournament 1993 July 10 and July 11 (Rain Date 1993 July 17 and July 18).

The Committee approved the following recommendation:

That permission be granted to the Gourley Park Community Association to sell beer, wine and food during the occasion of their annual adult three-pitch tournament, scheduled at James MacDonald School Park on Saturday, 1993 July 10 and Sunday, 1993 July 11 (raindate 1993 July 17 and July 18) subject to the following terms and conditions:

(a) The proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

(b) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

(c) That the applicant assume responsibility for all labour-related costs as a result of this event.

(d) That Special Duty Officers, as may be deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense.

***Alderman Jackson recorded opposed.**

(h) **Fireworks Display - Greenhill Co-operative Corporation - 1993 May 24 (Rain Date 1993 May 30)**

The Committee was in receipt of a report dated 1993 March 12 from the Director of Culture and Recreation respecting a fireworks display - Greenhill Co-operative Corporation 1993 May 24 (rain date 1993 May 30).

The Committee approved the following recommendation:

That approval be given to the Greenhill Co-operative Corporation to hold a Fireworks Display on City property located at Quigley and Greenhill on Monday, 1993 May 24, raindate 1993 May 30, subject to the following terms and conditions:

(a) That a Licensed Operator be responsible for carrying out the Fireworks Display.

(b) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as co-insured.

(i) **Fireworks Display - Eastwood Park - Racalmutese Maria S. S. Del Monte Ontario Inc. 1993 June 20**

The Committee was in receipt of a report dated 1993 March 15 from the Director of Culture and Recreation respecting a fireworks display at Eastwood Park for Racalmutese Maria S.S. Del Monte Ontario Inc. 1993 June 20.

The Committee approved the following recommendation:

That permission be granted to Racalmutese Maria S.S. Del Monte Ontario Inc. to conduct a fireworks display at Eastwood Park on 1993 June 20, in honour of Maria Santissima Del Monte, subject to the following terms and conditions:

(a) That a licensed operator be responsible for carrying out the fireworks display.

(b) That the Racalmutese Maria S.S. Del Monte Ontario Inc. have in place $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as co-insured.

(c) That the applicant assume the responsibility for all labour-related costs as a result of this the event including set-up and clean-up.

(d) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

(j) **Big "A" Amusement Ltd. - Fundraising Event for the Queenston Parent/Child Drop In Centre - Parkdale Park 1993 July 14 to July 18**

The Committee was in receipt of a report dated 1993 March 15 from the Director of Culture and Recreation respecting Big "A" Amusement Ltd. - Fundraising Event for the Queenston Parent/Child Drop In Centre - Parkdale Park 1993 July 14 to July 18.

Alderman Copps stated that parking problems had been experienced when this event took place in Parkdale Park last year. She asked that the Department make it clear to the Event Organizer the areas in which they are permitted to park and the areas of the Park which they are permitted to use for their other activities.

Subsequently, the Committee approved the following recommendation:

That approval be granted to Big "A" Amusement Ltd. to use Parkdale Park to host a fundraising event for the Queenston Parent/Child Drop In Centre 1993 July 14 to July 18, from 12:00 o'clock noon to 10:00 o'clock p.m., subject to the following terms and conditions:

(a) That insurance, in the amount of $3 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation, be provided.

(b) That the applicant assume responsibility for all labour-related costs as a result of this event i.e. clean-up.

(c) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

(d) A Site Plan of Park to be submitted one month prior to event.

5. ACTING SECRETARY, HAMILTON HISTORICAL BOARD

Capital Project Subsidies for Dundurn Castle and Whitehern

(a) The Committee was in receipt of a report dated 1993 March 17 from the Acting Secretary, Hamilton Historical Board respecting the Capital Project Subsidies for Dundurn Castle and Whitehern.

The Committee approved the following recommendation:

(a) That the base city, financed, capital appropriation, authorized by City Council in March of 1991, be increased to the revised capital appropriation based upon 1992/93 additional subsidizes received from provincial and federal grants according to the following:

Capital Project	Gross Cost Authorized by Council (1991)	Rec'd & Approved Subsidies 1992/93	Revised Amount
Dundurn Castle Restoration CF 719141002	$600,000.	$708,500.	**$1,308,500.**
Cockpit Restoration(Dundurn) CF 719141002	$260,000.	$147,500.	**$ 407,500.**
Whitehern Restoration	$500,000.	$176,508.	**$ 676,508.**

These subsidies, applied for an increase to the scope of needed restoration work, were received based on the formula which accepted the 1991 commitment of City Council.

(b) That the revised capital appropriation be forwarded to the Finance and Administration Committee for approval.

(b) **Summer Employment Experience Development Grant Application - Dundurn Castle**

The Committee was in receipt of a report dated 1993 March 16 from the Director of Culture and Recreation respecting the Summer Employment Experience Development Grant Application - Dundurn Castle.

The Committee approved the following recommendation:

That approval be given to Dundurn Castle to apply for a Summer Employment/Experience Development (SEED) grant to enhance the Summer Outside Activities Programme.

(c) **Programming Plan Study for the Hamilton Children's Museum**

The Committee was in receipt of a report dated 1993 March 16 from the Acting Secretary of the Hamilton Historical Board respecting a programming plan study for the Hamilton Children's Museum.

At the request of the Chief Administrative Officer, the Committee agreed that the item be tabled for staff review.

6. ACTING CITY CLERK

Stadium Sub-Committee

The Committee was in receipt of a report dated 1993 March 18 from the Acting City Clerk respecting the Stadium Sub-Committee.

The Committee approved the following recommendation:

That the Stadium Sub-Committee be reinstated comprised of three (3) members of the Parks and Recreation Committee along with appropriate civic staff, to consider the plans for proposed future alterations to Ivor Wynne Stadium which were presented to the Parks and Recreation Committee at its meeting held 1993 February 16 and referred to the Stadium Sub-Committee for consideration.

The Chairperson requested that any members of the Committee who wished to serve on this Sub-Committee contact the Committee Secretary.

7. SECRETARY, PARKS AND RECREATION COMMITTEE

Information Reports

The Committee was in receipt of a report dated 1993 March 17 from the Secretary, Parks and Recreation Committee respecting information reports.

The Committee approved the following recommendation:

Date	From	Subject	Date Distributed
1993 February 26	Bob Sugden, Director Culture and Recreation	Indoor Bocci Courts	1993 February 26
1993 March 1	Bob Sugden, Director Culture and Recreation	Minor Hockey	1993 March 3
1993 February 26	Glenn Harkness, Manager Hamilton East Kiwanis Boys' and Girls' Club	Phase 1 of the Needs and Feasibility Study	1993 March 5
1993 March 3	Susan K. Reeder, Secretary Arts Advisory Sub-Committee	Minutes of the Arts Arts Advisory Sub-Committee for 1993 March 2	1993 March 10
1993 March 11	Bob Sugden, Director Culture and Recreation	Lakeland Pool	1993 March 17
1993 March 11	Bob Sugden, Director Culture and Recreation	Hamilton Playstructure Development	1993 March 17
1993 March 11	Bob Sugden, Director Culture and Recreation	Information Meeting for Girls' Hockey	1993 March 17

Subsequently, Alderman Copps requested that the following items be placed on the Outstanding Items List:

Minor Hockey Insurance, East Kiwanis Boys and Girls Club, Lakeland Pool and the Hamilton Mountain Y.M.C.A. proposal.

8. IN CAMERA

The Committee agreed to go in camera to deal with a contractual and personnel issue.

Following a brief session, the Committee moved out of camera.

9. NEW BUSINESS

Alderman Anderson suggested that due to the routine nature of the issues discussed over the last few Parks and Recreation Committee meetings that the Committee should meet on a monthly basis rather that the present two meetings per month. Alderman Jackson spoke against the proposed meeting schedule stating that the present schedule works well.

Following a brief discussion, the Committee approved the following recommendation:

That the Parks and Recreation Committee meetings be held once a month.

10. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

K. C. Christenson
Secretary

1993 March 23

3(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 April 14

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Chairman's Attendance**
- The Children's International Olympic Games
- July 15 - 17, 1993, Darmstadt, Germany

RECOMMENDATION:

That approval be given to the Chairman of the Parks and Recreation Committee/or designate to attend the 1993 Children's Games scheduled for July 15 - 17, 1993 in Darmstadt, Germany.

Bob Sugden, Director
Culture & Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Travel Costs - Account CH 55201-70002

BACKGROUND:

Team selection for the Children's International Olympic Games will be finalized by May 11, 1993.

/mp

3(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 April 14

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Department of Culture & Recreation Realignment Principles**

RECOMMENDATION:

(a) That the Department of Culture and Recreation proceed within the Corporate Restructuring with a Departmental Realignment of operations to provide the base for the 1994 current budget allocation at the 1993 level. This realignment to include:

(i) A review of facility based supervision.
(ii) A review of operational options for arenas.
(iii) A review of core programs and services.
(iv) A review of levels of subsidies for programs.
(v) A cost recovery business plan.
(vi) A review of facility seasons and hours.
(vii) A decentralized operation centre for the mountain.

(b) That appropriate union and non-union staff consultation be an integral part of this realignment.

Bob Sugden, Director
Culture & Recreation

FINANCIAL IMPLICATIONS

To prepare for a 1994 budget based on 1993 appropriation.

.../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1993, April 14

PROGRAM IMPLICATIONS

To minimize the service level reductions.

BACKGROUND:

IMPLICATIONS

- To introduce the restructuring in September 1993 and phase in over the next three years.
- To reduce staffing levels to reflect 1992 salary and wage allocations.
- To reassess all job descriptions and responsibilities to accomplish a standard level of service for "core" programming and service delivery.
- To reschedule operating hours of facilities.
- To reschedule user fees towards cost recovering.
- To increase community volunteer leadership.

CORE PROGRAM VALUES

a) **Cost Recovery Goals**
Aquatics, Arenas, Fitness, Basketball, Volleyball, Day Camp, Crafts and all Adult Programming.

b) **Subsidized Areas**
Museums, Playgrounds, Special Events and all children's programming.

PROCESS

1) Goals and principle acceptance by the Parks and Recreation Committee.
2) Restructuring approval by Human Resources, Management Team and Finance and Administration.
3) Implementation of restructured divisions:
   - Amended Job Descriptions
   - Application & Interview Process
   - Appointments
4) Approval by Parks and Recreation Committee.

BS:mp

c.c. Joe Pavelka, Chief Administrative Officer
John Johnston, Commissioner of Human Resources

3(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 April 8

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

RECEIVED
APR 0 8 1993
CITY CLERKS

SUBJECT: **Bike to Work Week/Family Bike Ride**

RECOMMENDATION:
That the Director be authorized to promote and encourage participation in Hamilton's 2nd Annual "Bike to Work Week" May 31-June 6, 1993 to include a Family Bike Ride.

Bob Sugden, Director
Culture and Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
Within current budget.

BACKGROUND:
- Healthy and "Active Living" is the key ingredient to a long and happy life.
- Bicycling demonstrates a positive environmental management technique.
- Participation by Hamiltonians in the activity of cycling to work or play contributes to the quality of life.
- Bike to Work Week is being encouraged by a number of municipalities.
- This week has the support and encouragement of both the City and Regional Bikeways Committees.
- May 28-June 6, 1993 is National Fitness Week, "Active Living" across Canada and in cooperation with this, we would promote and encourage Bike to Work Week.
- Sunday June 6 is the day being planned for a Family Bike Ride to be organized and supported by the Bikeways Committee.

c.c J. van der Mark, Transportation/Environmental Services

3(d)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 March 18

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

RECEIVED
APR 6 1993
CITY CLERKS

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Hamilton & District Ladies Industrial Softball League - Use Of Globe Park May 21 - 23, 1993**

RECOMMENDATION:

That permission be granted to the Hamilton and District Ladies Industrial Softball League to sell beer during the occasion of their softball tournament, scheduled at Globe Park, commencing May 21 to May 23, 1992, under the terms and conditions which includes the following:

(i) The proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

(ii) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

(iii) That the Concessionaire be contacted to make the necessary arrangements for the provision of food.

(iv) That the applicant assume responsibility for all labour related costs as a result of this event.

(v) That Special Duty Officers, as may be deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicants expense.

Note: Approval is required pursuant to Parks By-Law 77-221.

Bob Sugden, Director
Culture & Recreation

.../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1991, March 18

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The League will be providing a tent for the purpose of selling beer.

The League has agreed to all terms and conditions.

3(e)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 April 5

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

RECEIVED
APR - 6 1993
CITY CLERKS

SUBJECT: **Vintage Auto Sprints at Christie Inc.**
Dundurn Park Pavilion
1993, August 20

RECOMMENDATION:

(a) That The Vintage Auto Sprints at Christie Inc. be granted permission to have food and alcoholic beverages on the occasion of the Vintage Auto Sprints at Christie Inc. "Cocktails and Canapes Civic Reception", 1993 August 20 the Dundurn Park Pavilion, subject to the following terms and conditions:

i. Proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury, same to be submitted 30 days in advance, naming the City as co-insured.

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

iii. That alcoholic beverages may be served in the confined area of the Pavilion on August 20, 1993 from 7:00 - 9:00 pm upon receipt of approval of the Liquor Licence Board.

iv. That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

.../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1993 April 5

RECOMMENDATION CONTINUED..

(b) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

Bob Sugden, Director
Culture and Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The Hamilton Historical Board has approved Dundurn Park Pavilion for this event as the event meets with the Grounds Use Policy regulations of Dundurn Park.

The applicant has agreed to all terms and conditions.

c.c. M. Havelka, Manager of Cultural Services
Attention: B. Nesbitt, Dundurn Castle

B. Chrystian, Manager of Parks
Attention: P. Booker, General Foreman, West

3(f)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 April 8

RECEIVED
CITY CLERKS

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Major Sports Facilities - Non-Resident Surcharge**

RECOMMENDATION:

That organizations non-resident of the City of Hamilton be charged a 50% surcharge on all rental rates applicable to major sports facilities.

Bob Sugden, Director
Culture & Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Increased revenue - approximately $2500.

BACKGROUND:

The policy for a 50% surcharge is currently in effective for membership fees at all Culture and Recreation Centres and Arenas.

Currently, Department **rental** fees do not reflect a surcharge for non-residents.

/jt

3(g)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 April 15

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Canada Day Celebrations - Fireworks**

RECOMMENDATION:
That the City of Hamilton Canada Day Celebrations be held at Mohawk Sports Park July 1st noon - dark, with sporting events throughout the day and a fireworks display in the evening.

Bob Sugden, Director
Culture and Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
Funds available within account # CH55326-70005. A Canada Day Federal Grant for $1,000.00 is being applied for.

BACKGROUND:

- Mohawk Sports Park is the site chosen for the City of Hamilton's Canada Day Celebrations that will included various sporting events throughout the day, ie: track, baseball and soccer events.
- Hamilton's firework display cannot be adequately staged from the waterfront due to the construction at Pier 4 Park will not be fully completed for July 1.
- The Fireworks will be fully supervised and licenced.
- The fireworks display will be in an enclosed, restricted field at Mohawk Sports Park.
- Spectators will view the fireworks from outside the restricted fenced area. There will be no reserved seating.
- The fireworks display will be free to the public.

...2

- The Culture and Recreation Department are working together with the Police and Fire Departments to ensure all safety measures are being met.
- Federal Grant is being sought to assist with offsetting costs related to this event.

c.c. T. Jackson
B. Charters
J. Pavelka
D. Lobo
M. Main
Chief of Police
Fire Chief

3(h)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 March 22

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

RECEIVED
APR 0 8 1993
CITY CLERKS

SUBJECT: **Portuguese Association of St. Michael The Archangel of Hamilton Annual Festival of the Holy Spirit - Dundurn Park 1993, June 04, 05 and 06**

RECOMMENDATION:

(a) That the Portuguese Association of St. Michael the Archangel be granted permission to sell food and alcoholic beverages on the occasions of the Annual Festival of the Holy Spirit, 1993 June 04, 05 and 06, in the Dundurn Park Pavilion, subject to the following terms and conditions:

i. Proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury, same to be submitted 30 days in advance, naming the City as co-insured.

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

iii. That alcoholic beverages may be served in the confined area of the Pavilion on June 04 from 11:00am - 8:00pm, June 05 from 9:00 am - 11:00 pm and June 06 from 9:00 am - 10 pm upon receipt of approval of the Liquor Licence Board.

iv That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

.../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1992 March 20

RECOMMENDATION CONTINUED..

(b) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

Bob Sugden, Director
Culture and Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The Hamilton Historical Board has approved Dundurn Park Pavilion for this event as the event meets with the Grounds Use Policy regulations of Dundurn Park.

The applicant has agreed to all terms and conditions.

c.c. M. Havelka, Manager of Cultural Services
Attention: B. Nesbitt, Dundurn Castle

B. Chrystian, Manager of Parks
Attention: P. Booker, General Foreman, West

3(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 April 5

RECEIVED
APR 6 × 1993
CITY CLERKS

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Lobsterfest - Dundurn Park**
- August 21 - 22, 1993

RECOMMENDATION:

That the Mozart Chamber Orchestra organizers be granted permission to sell food and alcoholic beverages on the occasion of the Lobsterfest, August 21st, 1993 and August 22, 1993 in Dundurn Park, from 6:00 pm to 1:00 am subject to the following terms and conditions:

(i) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance of the event and naming the City as co-insured.

(ii) That the applicant assume responsibility for all labour related charges associated with the event (set-up, dismantling, clean-up, etc.).

(iii) That alcoholic beverages be served in the confined area of the Pavilion.

(iv) That the applicant adhere to all regulations stipulated by the Liquor Licence Board in the provision of alcoholic beverages.

(v) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicants expense.

(vi) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

Bob Sugden, Director
Culture and Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
N/A

BACKGROUND:

The Mozart Chamber Orchestra are requesting use of the pavilion for their annual fundraising event, "Lobsterfest". The request is for two days, August 21 for set up and "Lobsterfest" dinner that ends on August 22.

The Hamilton Historical Board has met with organizers and this event meets the Grounds Use Policy regulations of Dundurn Park.

c.c. M. Havelka, Manager of Cultural Services
Attention: B. Nesbitt, Dundurn Castle

B. Chrystian, Manager of Parks
Attention: P. Booker, General Foreman, West

CITY OF HAMILTON

- RECOMMENDATION -

3(j)

DATE: 1993 April 15

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Living Rock Ministries - "Battle of the Bands"
Saturday, July 31, 1993 - Gage Park Bandshell
11:00 a.m. - 10:00 p.m.**

RECOMMENDATION:

That approval be granted to The Living Rock Ministries to use the Gage Park bandshell to host the "Battle of the Bands", July 31, 1993 from 11:00 a.m. to 10:00 p.m., subject to the following terms and conditions:

(a) That insurance, in the amount of $2 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation, be provided.

(b) That the applicant assume responsibility for all labour-related costs as a result of this event (i.e. set up, clean-up, etc.)

(c) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

Bob Sugden, Director
Culture and Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

The Living Rock has been in operation for over seven years as a non-profit, charitable organization. For the last two years they have run Friday evening concerts for youth at St. Paul's Church, called 'Streetlight'. All the bands involved have an interest for youth and use powerful, positive music to challenge youth. Youth are encouraged to be a part of this event by taking part in drama presentations and participating in the air band contest.

The organizers have been encouraged to continue with this event from businesses in the area who financially support this event, (ie: McDonalds Restaurant at King and Gage).

...2

In the past the music finished at 11:00 pm. This year it will conclude at 10:00 pm.

The Noise By-law Officer will be present on site throughout the day to monitor the event.

c.c. Alderman D.Drury
Ward 3

D. Lobo, Director
Department of Public Works, **Attention:** B. Chrystian

CITY OF HAMILTON

- RECOMMENDATION -

3(k)

DATE: 1993 March 22

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

RECEIVED
APR 08 1993
CITY CLERKS

SUBJECT: **Hamilton & District Labour Council - Labour Day Parade and Picnic - Dundurn Park, Monday, September 6, 1993**

RECOMMENDATION:

That the Hamilton & District Labour Council be granted permission to sell food and alcoholic beverages on the occasion of their Labour Day Parade and Picnic, to be held Monday, September 6, 1993, 12 noon to 5:00 pm at Dundurn Park Pavilion, subject to the following terms and conditions:

(a) That proof of $2 million General Liability Insurance for Property Damage and Bodily Injury, naming the City as co-insured be provided.

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, clean-up, etc.).

(c) That alcoholic beverages be served in the confined area of the pavilion.

(d) That the applicant adhere to the regulations stipulated by the Liquor Licence Board in the provision of alcoholic beverages.

(e) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicants expense.

(f) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

Bob Sugden, Director
Culture and Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

...2

BACKGROUND:

The Hamilton Historical Board has approved Dundurn Park Pavilion for this event as it meets with the Grounds Use Policy regulations of Dundurn Park.

c.c. B. Chrystian, Manager of Parks
Attention: P. Booker, General Foreman, West

M. Havelka, Manager of Cultural Services
Attention: B. Nesbitt, Dundurn Castle

4(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 February 25

RECEIVED
MAR 08 1993
CITY CLERKS

REPORT TO: Mr. K. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: Closure of Public Works Department
Parks Division Capital Projects

RECOMMENDATION:

That the City Treasurer be directed to close the following Capital Project accounts with any excess funding to be transferred to its original source of financing:

Capital Centre Number	Project Description	Authorized Gross Cost	Expended/ Committed To Date	Balance Available	Source Of Funding
a) 628754004	Mohawk Sports Park Utility Bldg Increase	24,000.00	23,727.47	272.53	Cap. Levy
b) 629054015	Churchill Lawn Bowling - Lights	31,000.00	30,158.70	841.30	Reserve For Parklands
c) 629049004	Crest Stabilization - Mtn Park	50,000.00	49,394.79	605.21	Reserve Cap. Proj.
d) 629154001	Ivor Wynne Renovations Repairs	159,000.00	158,945.80	54.20	Reserve Cap. Proj.

e) 629154002	Ivor Wynne Repair Lighting	52,000.00	47,181.65	4,818.35	Reserve Cap. Proj.
f) 629254010	Gage Park Reconstruct Carpet Beds	60,000.00	54,110.30	5,889.70	Reserve Parklands
g) 629154006	Gage Park Path Lighting	31,000.00	31,000.00	0.00	Reserve For Parklands
TOTAL		347,000.00	340408.41	6,591.59	

D. LOBO, DIRECTOR OF PUBLIC WORKS

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above recommendation.

BACKGROUND:

The work related to all of the above-noted projects has been completed and, therefore, the affected accounts can be closed.

DL/dh

c.c. Mr. A. C. Ross, City Treasurer
Treasury Department
Attention: Mr. N. R. Adhya

CITY OF HAMILTON

- RECOMMENDATION -

4(b)

DATE: 1993 April 15

REPORT TO: Mr. K. Christenson
Secretary, Parks & Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: **Ice Storm Damage - Parks/Cemeteries - April 1993**

RECOMMENDATION:

a) That qualified City forces (Parks Forestry) required to eliminate dead branches, hangers, split trees and removal of all brush/branch debris in City parks/cemeteries resulting from the April 1, 1993 ice storm be used to complete this work after the street tree clean up.

b) That the Parks Division be authorized to engage private contractors to undertake stumping associated with removal of approximately 57 trees, the replacement of said trees using minimum 2 inch (caliper) bagged and balled, nursery stock approximately 8-12 feet tall and chipping of stockpiled brush.

c) That Cemeteries Division be authorized to purchase 40 trees, the replacement of said trees using minimum 2 inch (caliper) bagged and balled nursery stock approximately 8-12 feet tall.

d) That the costs associated with the clean-up program be charged to City Centre 62208.

e) That the projected budgetary impacts of the clean-up work be forwarded to The Finance and Administration Committee for information at this time and that upon completion of the clean-up a more detailed report be submitted to the Parks and Recreation Committee for its consideration.

J. Lobo

_____

D. LOBO
DIRECTOR OF PUBLIC WORKS

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

As a result of the ice storm on April 1, 1993, total estimated cost for clean up of tree related damage in parks and cemeteries is $24,084.00. This amount represents costs as follows:

Labour

On the day of the storm, April 1, 1993, Parks Maintenance, Parks Facilities and Cemetery Division were all working with their compliment of employees as assigned during the lay-off. To date, no additional staff have been required for clean up operations.

To Date April 13, 1993

Parks Maintenance have charged	$9,636.00
Parks Facilities	$1,680.00

These funds have been charged to various centres and should be transferred to City Centre 62208 General Forestry Maintenance Parks.

It is estimated that commencing on the finish date of the City street tree cleanup, Parks Horticulture (Forestry) will be required for the following:

2 Forestry personnel working 8hrs/day for 19 days incurs a labour cost of (1 man x $35.00/hr x 8hrs = 280 per/day)	$10,640.00

Equipment

Equipment from Forestry Section for 19 days incurs a cost of	$2,128.00

TOTAL:	$12,768.00
Funds charged to date:	$11,316.00
Total clean up cost:	**$24,084.00**

Contracted Services

Stumping*

Stump removal costs for the 57 trees to be removed is **$6,840.00**. This is determined by using $10/inch for each of our average 12 inch trees being removed. $120/tree for 57 trees.

Tree Replacement*

Replacement costs (installed) based on the price of $400 per 2 inch, bagged and balled trees approximately 8-12 feet in height, 57 trees will amount to **$22,800.00.**

Replacement costs for Cemetery Division's 40 trees based on the price $150 per 2 inch bagged and balled tree approximately 8-12 feet in height will amount to **$6,000.00**.

* This may increase as field investigations are continuing.

BACKGROUND:

As a result of the unanticipated ice storm of April 1, 1993, the Public Works Department, Parks Division were required to address and clean up hazardous and potentially unsafe conditions in parks on the east and west mountain caused from storm damage to trees. Likewise, Cemetery Division was also required to check and clean up cemeteries on the

mountain for any hazardous conditions.

The resultant tree loss in both parks and cemeteries was substantial considering the small area affected.

Forestry staff cannot respond to these affected areas until the clean up of road allowance trees is complete.

RG/rb

cc J. Pavelka, Chief Administrative Officer
cc B. Chrystian, Manager of Parks
cc J. Pook, Horticulturist
cc R. Zbucki, Manager of Cemeteries
cc D. Cowan, Superintendent of Sports Facilities and Turf
cc C. Firth-Eagland, Co-ordinator of Park Development and Maintenance

5.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 April 8

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

RECEIVED
APR 08 1993
CITY CLERKS

FROM: Mr. D. W. Vyce
Director of Property

SUBJECT: **Landscaping Agreements**
City Owned Lands at
123 Arbour Road and 30 Mud Street - Reinier and Agatha Hill

RECOMMENDATION:

a) That a Lease Agreement, duly executed by the applicants, Reinier and Agatha Hill on March 10, 1993, for City owned land at 123 Arbour Road and 30 Mud Street, containing 4,469.44 square metres (48,108.90 square feet) and 2,180.41 square metres (23,469.74 square feet) more or less, respectively, for the sum of $1.00 plus applicable taxes be credited to Account No. CH44104-31106 (Rented Fees/Civic Properties Rented), for the purposes of landscaping only, to commence on the first day of the month following City Councils's approval, be approved and completed.

b) That the Mayor and City Clerk be authorized and directed to execute the necessary documents in a form satisfactory to the City Solicitor.

D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above recommendation.

BACKGROUND:

Reinier and Agatha Hill, the residents of 127 Arbour Road have been maintaining the vacant parcels of land known as 123 Arbour Road and 30 Mud Street for some time with regular grass cutting and 2 small parcels used as garden plots. 123 Arbour Road is located to the south of and directly abuts their property. 30 Mud Street is located to the east of and directly abuts their property at the rear.

In order to insure this land is not claimed by the applicants through adverse possession, it is our recommendation that these residents be signed to a Landscape Lease Agreement.

DC/dcr

c.c. P. Noé Johnson, City Solicitor

Allan C. Ross, Treasurer

C. Bandurka, Property Clerk, Surveys, Transportation Services Department

(93-C-33)

6(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 March 26

RECEIVED
APR 01 1993
CITY CLERKS

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. T. Bradley
Manager of Purchasing

SUBJECT: Construction of Sun Shelters, Gershome, Kennedy, Mountview, Mount Lions, Montgomery, Trenholme and Huntington Parks

RECOMMENDATION:

a) That a purchase order be issued to Transway Steel Buildings, Hamilton, in the amount of $122,706 including all taxes and contingencies, to construct Sun Shelters at Gershome, Kennedy, Mountview, Mount Lions, Montgomery, Trenholme and Huntington Parks, being the lowest of six tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and be financed through Work Done For Others Account No. CH56398 62910.

b) As this work is to commence as soon as possible, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

T. Bradley, Manager of Purchasing

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
N/A

J. G. Pavelka, Chief Administrative Officer

Chairman, Parks and Recreation Committee

BACKGROUND:

	Tender Analysis
Transway Steel Buildings, Hamilton	$122,706.00
Harm Schilthuis and Sons Limited, Ancaster	128,079.00
Demik Construction Limited, Hamilton	144,920.80
Henderson Recreation Equipment Limited, Norwich	152,865.80
Henderson Recreation Equipment Limited, Norwich	163,443.52
Bruen Construction Ltd., Hamilton	206,397.65

Above prices include all taxes and contingencies.

6(b)

CITY OF HAMILTON

- RECOMMENDATION -

RECEIVED
MAR 08 1993
CITY CLERKS

DATE: 1993 March 8

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. T. Bradley
Manager of Purchasing

SUBJECT: Extension of Agreement to Supply, Install, Service and Maintain Skate Sharpening Machines, Nine (9) Arenas

RECOMMENDATION:
That the City exercise its option to extend the existing agreement with Universal Skate Sharpeners Ltd., Calgary to December 31, 1994, to supply, install, service and maintain skate sharpening machines at nine arenas, payment to the City of 20% of gross receipts, originally approved June 25, 1991, 13th Report, Item 3.

T. Bradley, Manager of Purchasing

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
N/A

BACKGROUND:

c.c. City Solicitor
Accounts Payable

7.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 April 15

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

R. Sugden
Director of Culture & Recreation

SUBJECT: West Mountain Twin Pad Arena and Community Centre

RECOMMENDATION:

a) That approval be given to the Consultants; Svedas Koyanagi Architects, and the Contractor; Bradscot Construction to start the detailed planning and associated work related to the Indoor Bocci Courts.

b) That approval be given to begin construction of the foundations and related work for the Indoor Bocci Courts.

c) That approval be given to accept Alternate Price No. 9 of $123,000.00 (with adjustments) that deletes the Outdoor Bocci Courts to cover the additional costs of this work.

D. W. Vyce, Director of Property

R. Sugden, Director of Culture & Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The cost of the recommended work will be within the approved Project Budget of $9,668,000.00.

BACKGROUND:

1. A decision regarding the Indoor/Outdoor Bocci Courts should be considered at this time to reduce the complications related to the Arena Construction.

2. The recommendations contained herein are supported by the Bocci Courts Sub-Committee. The intent of these approvals will be to build the Indoor Bocci Court foundations in conjunction with the arena foundations. By June 1993, the funding will be resolved, which will determine the final program for this project.

3. If in June, the decision to postpone the construction of the superstructure of the Indoor Courts is made, then additional funds to implement the new landscaping scheme (incorporating the foundations) will be requested. It is possible that this new funding will not be significant. These additional funds will increase the approved Project Budget.

RM/jn

c.c. Alderman T. Jackson, Alderman, Ward 6
Alderman D. Ross, Alderman, Ward 8
Alderman Frank D'Amico, Alderman, Ward 8
Joe Pavelka, Chief Administrative Officer
P. Noé Johnson, City Solicitor
Allan C. Ross, Treasurer
R. Martiniuk, Manager, Architectural Division
S. Chang, Senior Project Manager

8.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 April 5

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Susan K. Reeder, Secretary
Finance and Administration Committee

SUBJECT: **The Directory of Municipal Documents in French**

RECOMMENDATION:

That the Directory of Municipal Documents in French, as prepared by the Ministry of Municipal Affairs be received, and referred to the appropriate City Departments who may be interested in obtaining relevant municipal documents already translated into French for their Department's use.

Susan K. Reeder.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

In response to a 1992 May questionnaire undertaken by the French Language Services Branch of The Ministry of Municipal Affairs, the above noted Directory of Municipal Documents in French was compiled.

This publication provides a listing of documents, brochures and forms which have been produced in French by municipalities located in designated areas. To obtain a copy of one or more of the listed documents, the appropriate municipality as indicated in the document should be contacted.

It is the Ministry's view that documents listed in the Directory will serve as a valuable research tool for municipalities wishing to adapt them for their own use, and will contribute towards reducing costs associated with the production of French documents, given the potential savings in the area of research and translation.

/2 ...

BACKGROUND - continued ...

The availability of this Directory was made known to the Finance and Administration Committee by its French Language Sub-Committee at the Thursday, 1993 March 25th meeting. As a result, the Finance and Administration Committee approved the following recommendation of the French Sub-Committee:

> "That the Directory of Municipal Documents in French, as prepared by the Ministry of Municipal Affairs be forwarded to all Standing Committees of City Council for review and referral to the appropriate City Departments that may be interested in adopting certain municipal documents already translated into French for their own use."

Copies of this Directory will be distributed to the City Departments by the Committee Secretary.

SKR/dbm
c.c. - Alderman D. Ross, Chairperson, Finance & Administration Committee
- J. Pavelka, Chief Administrative Officer
- C. Coutts, Secretary, French Sub-Committee

9.

CITY OF HAMILTON

- RECOMMENDATION -

RECEIVED
APR 7 1993
CITY CLERKS

DATE: 1993 April 6

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mrs. J. Turner
Secretary, Golf Advisory Sub-Committee

SUBJECT: Western Ontario Golf Superintendents Association
Golf Tournament - King's Forest - Waiving of Green Fees

RECOMMENDATION:

That permission be granted to waive the green fees for the Western Ontario Golf Superintendents Association Golf Tournament to be held at King's Forest on August 17, 1993.

Jackie Turner

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Loss of revenue - approximately $3700.

BACKGROUND:

The Association provides for 5 tournaments to be held each and all other host golf courses have agreed to waive the fees.

This Tournament has been recognized as a great opportunity to showcase the golf course and provides the opportunity to have various high calibre superintendents critique the course gratis.

A large portion of the proceeds are donated to the Turfgrass Research Institute at the University of Guelph whose mandate is to improve sport turf and the environment by researching to develop turf varieties, biological pest control products and improved maintenance.

10.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 April 15

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: **Sir Sanford Fleming Internship Programme - Cultural Division**

RECOMMENDATION:

That approval be given to the Cultural Division of the Department of Culture and Recreation to host a placement student from the Art Conservation Techniques Program, Sir Sanford Fleming College from 1993 September to 1994 April.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

The Art Conservation Techniques Programme, a three-year diploma course requires 2 years of academic and practical training and one-year internship under the supervision of a qualified conservator.

The Cultural Division, under direction of its Conservator, can offer a valuable training "ground" for an intern with its five museums and their unique and varied collections, the public art collection and experience working within a municipal framework. The emphasis on the internship will be on prevent conservation and disaster planning. In return, the intern will provide conservation hands-on work with a variety of types of materials as well as other related tasks.

The Hamilton Historical Board at its meeting held 1993 April 13 approved the above-noted recommendation.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 April 15

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: ~~Kevin C. Christenson~~, Secretary
Hamilton Historical Board

SUBJECT: **Sir Sanford Fleming Internship Programme - Cultural Division**

RECOMMENDATION:

That approval be given to the Cultural Division of the Department of Culture and Recreation to host a placement student from the Art Conservation Techniques Program, Sir Sanford Fleming College from 1993 September to 1994 April.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

The Art Conservation Techniques Programme, a three-year diploma course requires 2 years of academic and practical training and one-year internship under the supervision of a qualified conservator.

The Cultural Division, under direction of its Conservator, can offer a valuable training "ground" for an intern with its five museums and their unique and varied collections, the public art collection and experience working within a municipal framework. The emphasis on the internship will prevent conservation and disaster planning. In return, the intern will provide conservation hands-on work with a variety of types of materials as well as other related tasks.

The Hamilton Historical Board at its meeting held 1993 April 13 approved the above-noted recommendation.

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11.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 April 15

REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT:
Information Reports

RECOMMENDATION:

That the attached list of Information Reports previously distributed to the Parks and Recreation Committee, be received.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

Attachment

INFORMATION REPORTS

PARKS AND RECREATION COMMITTEE

Date	From	Subject	Date Distributed
1993 March 16	Bob Sugden Director of Culture and Recreation	Canadian Public Relations Society - Hamilton Pinnacle Award	1993 March 22
1993 March 24	Doug Lobo Director of Public Works	Donations - Beasley Park	1993 April 8
1993 April 6	Dan Vyce Director of Property and Bob Sugden Director of Culture and Recreation	Sackville Hill Seniors Recreation Centre	1993 April 8

K. C. Christenson, Secretary
1993 April 14

12.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 April 15

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Alderman T. Jackson
Alderman D. Ross

SUBJECT: Hamilton Beach

RECOMMENDATION:

1. That the transfer of Hamilton Region Conservation Authority (HRCA) properties on Hamilton Beach to the City of Hamilton and disposition of said properties follow the "Selected Approach" outlined in Scheduled 'A' attached to this report.

2. That the Manager of Parks be authorized to work with the General Manager of the HRCA to prepare a Project Brief for submission to the Provincial Government requesting approval of the "Selected Approach".

3. That prior to submitting a formal request to the Provincial Government regarding their financial interest in this project, the HRCA and City jointly host a meeting with local MPP's to discuss the proposed property transfer between the Conservation Authority and the City.

4. That based on receiving Provincial Government approval of the property transfers and revenue sharing strategy the City Law Department be authorized to prepare an agreement to be signed by the Mayor and the Chairman of the HRCA said agreement to address the Conservation Authority's entitlement to 50% of the net proceeds from the sale of properties deemed surplus to park and open space requirements in accordance with the approved Hamilton Beach Neighbourhood Plan.

Tom Jackson

Alderman T. Jackson

Alderman D. Ross

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

During the period 1976 - 1985, 174 properties (±25 acres) were purchased at an approximate cost of $4,130,000, this amount shared on a 55/45% basis between the Province and City of Hamilton, respectively.

An additional 10 acres are still to be transferred from the Ministry of Transport Ontario to the Conservation Authority as these lands are excess to their needs. This transaction will bring the area owned by the HRCA to 35 acres±.

Present 'day' market value of the "surplus" lands, representing 106± properties (22 acres±) identified for sale has not been determined, however, it is anticipated that revenues derived through the sale will be less than the original investment. The funds generated from the sale of surplus properties will be shared equally between the City and the HRCA allowing the City to undertake development of the Beach Neighbourhood Waterfront corridor and related park amenities; the HRCA would advance capital projects within its various holdings. This revenue sharing strategy would be detailed in an agreement between the City and HRCA. The remaining 13 acres± to be transferred from the HRCA to the City will be retained in public ownership to facilitate implementation of the open space components of the Beach Neighbourhood Plan.

To date, no formal submission has been made to the Province with respect to foregoing its financial interest in either the "surplus" properties or those to be retained by the City. A consolidated position between the City and the HRCA is an important first step in effecting a favourable Provincial response on this matter.

BACKGROUND:

At its meeting of February 9, 1993 City Council approved a 3 point recommendation of the Parks and Recreation Committee which in part reads as follows:

> That a Sub-Committee of City-elected officials comprised of the Mayor and Chairs of the Parks and Recreation Committee, Planning and Development Committee and Finance and Administration Committee be authorized to meet with a Sub-Committee of Full Authority members to review the "Selected Approach" and jointly establish a final recommendation to the City and the Hamilton Region Conservation Authority.

In response to the above, a meeting was convened at the Authority Offices on April 14, 1993 and attended by Alderman Ross and Jackson, staff members, J. Pavelka, B. Chrystian, R. Buckle, B. Janssen; on behalf of the HRCA Messrs. A. Stacey, W. Ziolkowski, and Samson and B. Vanderbrug, General Manager.

For the benefit of meeting participants, Mr. Vanderbrug outlined the various alternatives considered by the joint staff committee and in more detail the preferred strategy for disposing of Authority owned properties on Hamilton Beach. This information was

previously presented to the Parks and Recreation Committee at its meeting of February 2, 1993.

As a result of the staff presentation and ensuing discussion, City and HRCA representatives were unanimous in their support of the "Selected Approach". Further, meeting attendees were in agreement on the importance of the City and HRCA presenting a unified position before the Province and the benefits of meeting with local MPP's to familiarize them with the project.

A separate report on the outcome of this meeting will be authored by the General Manager of the HRCA and will contain recommendations identical to those represented in this report. The next Full Authority meeting is scheduled for May 6, 1993.

RWC/mc
Attachment

cc: Mayor R. Morrow
Alderman D. Drury, Alderman Ward 3
J. Pavelka, CAO
D. Lobo, Director of Public Works
V. Abraham, Director, Local Planning
D. Vyce, Director of Property
P. Noé-Johnson, City Solicitor
A. Ross, City Treasurer
B.W. Vanderbrug, General Manager, HRCA

SCHEDULE 'A'

Selected Approach - Hamilton Beach Project

1. That the Hamilton Region Conservation Authority (HRCA) be encouraged to finalize its property transfer arrangement with the Ministry of Transport Ontario thus increasing HRCA holdings on Hamilton Beach from approximately 25 acres to 35 acres±.

2. That the HRCA transfer its land holdings on Hamilton Beach representing approximately 35 acres, including properties transferred from MTO, to the City at a nominal cost ie. $2.00.

3. That the Director of Property undertake the sale of the properties deemed surplus to park and open space requirements in accordance with the approved Hamilton Beach Neighbourhood Plan, representing approximately 22 acres± and that subject to Provincial approval the HRCA be entitled to receive 50% of the net proceeds from each transaction this being the Provincial entitlement.

4. That the Provincial Government agree to forfeit its financial interest in the 13 acres± to be retained by the City to facilitate implementation of the open space component of the Beach Plan; this being considered the Provincial contribution toward the development of the park component of the Beach Project.


B-1
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AA
A'A
M-13
M-12
M-14
M-13/S-563
M-14/S 904
M-14
M-12
Stone Church Road East
Mountain Brow Boulevard
Mountain Brow
Mountain Avenue
Albion Falls Boulevard
Albion Falls
Mountain Street
Mud Street
Hamilton City Limits
Canadian National Railways
Stone Church Road
Mountain Freeway
H.E.P.C.
91 89 90
131 5
120 62

URBAN/MUNICIPAL
CA4ON HBL A05
CSIP1
1993

The Urban Municipal Collection
2nd Floor
Hamilton Public Library

1993 May 13

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1993 May 18
9:30 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **PRESENTATIONS**

   Certified Concession Manager - Mr. Gary Smith (No Copy)

2. **CONSENT AGENDA**

3. **DIRECTOR OF PROPERTY/DIRECTOR OF PUBLIC WORKS**

   Termination of Lease and Restitution of Land -
   Mr. A. Centurami
   108 Montmorency Drive

4. DIRECTOR OF PUBLIC WORKS

(a) Buttermilk Falls Clean-up

(b) Downsizing Parks Division Staff

(c) Pier-4 and Harbourfront Parks - Opening Ceremony

(d) West Harbourfront Development Study

5. PARKS AND RECREATION CITIZENS' ADVISORY SUB-COMMITTEE

Park Name - Father Sean O'Sullivan Memorial Park
Gershome Neighbourhood

6. OTHER BUSINESS

7. ADJOURNMENT

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

Item No.	Item	Original Date	Action	Status
1.	Process to Reduce Illegal Dumping in Parks and Open Space	1992 September 22	Director of Public Works	Report Back
2.	Location of Dr. Victor Cecilioni Memorial	1992 December 1	Alderman T. Cooke	Report Back
3.	Minor Hockey Insurance	1993 March 23	Director of Culture and Recreation	Report Back
4.	Hamilton East Kiwanis Boys' and Girls' Club	1993 March 23	Director of Culture and Recreation	Report Back
5.	Hamilton Mountain Y.M.C.A. Proposal	1993 March 23	C.A.O.	Report Back

Kevin C. Christenson, Secretary
1993 May 13

CONSENT AGENDA

Parks and Recreation Committee
Tuesday, 1993 May 18
9:30 o'clock a.m.
Room 233, City Hall

AGENDA

A. ADOPTION OF THE MINUTES

i. Minutes of the Meeting held 1993 April 20

ii. Minutes of the Special Meeting held 1993 April 27

B. DIRECTOR OF CULTURE AND RECREATION

i. Gershome Neighbourhood Park Committee
Fireworks Display
1993 June 30

ii. Inch Park Baseball Association - Fundraiser Dance

iii. St. Jean de Brebeau High School Fishing Club
Urban Fishing Program
Use of Inch Park Pool - 1993 May 17 to May 20

iv. Hellenic Community of St. Demitrios of Hamilton and District
Festival - 1993 July 30 to August 2 - Victoria Park

v. Grecian Fest - 1993 August 13, August 14 and August 15
Greek Canadian Church and Community of Hamilton and District

vi. International Society of Arboriculture - Tree Climbing
Jamboree - 1993 June 12 - Gage Park

vii. Hamilton Wentworth Creative Arts
Buskingfest - Gore Park - 1993 June 3, June 4 and June 5

viii. Annual North American Croatian Soccer Tournament

ix. Hamilton Ladies Slo-Pitch Association Inc.
- Use of Globe Park, 1993 May 29 and May 30

x. Hamilton and District Slo-Pitch Association
- Use of Globe Park, 1993 June 3, June 4, June 5 and June 6

xi. Hamilton Press Club Annual Baseball Tournament
- Globe Park - 1993 June 11 to June 13

xii. Union Gas Limited Baseball Tournament
- Globe Park - 1993 June 18 to June 20

xiii. Tournament Players Series (T.P.S.) Slo-Pitch Tournament
- Use of Globe Park, 1993 June 26 and June 27

xiv. United Way of Burlington/Hamilton-Wentworth
- Dundurn Park Pavilion - Annual Meeting, 1993 June 17

xv. Hamilton Association of the Deaf - Use of Dundurn Park Pavilion Picnics/Barbecues, 1993 July 18 and August 14

xvi. Closure of Capital Accounts

C. **DIRECTOR OF PUBLIC WORKS**

Gore Park Fountain

D. **DIRECTOR OF PROPERTY**

Proposed Assignment of Beach Strip Lease between the City of Hamilton and the Hamilton Region Conservation Authority to the Regional Municipality of Hamilton-Wentworth, 377 - 379 Beach Boulevard and part of 499 Beach Boulevard

E. **MANAGER OF PURCHASING**

i. Drainage Improvements, Olympic Park

ii. Supply and Deliver Two Transportable Mobile Bleachers, Mohawk Sports Park

F. **CITY CLERK**

Bay Street North Road Closure
(Referral from the Transport and Environment Committee)

G. **HAMILTON HISTORICAL BOARD**

i. Waiving of Admission Fees to the Hamilton Museum of Steam and Technology

ii. Ministry of Culture, Tourism and Recreation Experience '93 Grant Application

iii. Deaccession Cap Badge from the Hamilton Military Museum

H. **REGIONAL CLERK**

Request for Endorsement
Five Star Community Award

G. **SECRETARY, PARKS AND RECREATION COMMITTEE**

Information Reports

Tuesday, 1993 April 20
9:30 o'clock a.m.
Room 233, City Hall

2(A)(i)

The Parks and Recreation Committee met.

Present: Alderman T. Jackson, Chairperson
Alderman G. Copps, Vice-Chairperson
Alderman T. Cooke
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Agostino
Alderman T. Anderson
Alderman D. Ross

Absent: Mayor R. M. Morrow, City Business

Also present: Alderman B. Charters
Alderman F. Eisenberger
Alderman F. D'Amico
Alderman D. Wilson
Alderman V. J. Agro
Mr. J. G. Pavelka, Chief Administrative Officer
Mr. D. Lobo, Director of Public Works
Mr. B. Chrystian, Department of Public Works
Mr. D. Farquhar, Department of Public Works
Mr. C. Firth-Eagland, Department of Public Works
Mr. W. Plessl, Department of Public Works
Mr. P. Booker, Department of Public Works
Ms. P. Ulbinas, Department of Public Works
Mr. R. Gadawski, Department of Public Works
Ms. P. Noé Johnson, City Solicitor
Mr. P. Hooker, Law Department
Mr. A. Ross, Treasurer
Mr. D. Vyce, Director of Property
Mr. S. Chang, Property Department
Mr. R. Martiniuk, Property Department
Mr. G. Hesson, Department of Culture and Recreation
Mr. N. Scime, Department of Culture and Recreation
Mr. B. Janssen, Planning Department
Mr. D. Carson, Mayor's Office
Mr. J. Mokrycke, Architect
Mr. J. Pelech
Mr. B. Prentice
Mr. P. Webb
Mr. C. Renault
Mr. D. Beland
Mr. K. C. Christenson, Secretary

1. **DELEGATIONS**

(a) **Friends of the Dundurn Aviary - Mr. P. Webb**

The Committee was in receipt of an information report dated 1993 April 6 from the Director of Public Works respecting the Friends of Dundurn Aviary Newsletter as well as a copy of the Friends of Dundurn Aviary Newsletter Volume 1, Issue 2. Mr. Peter Webb appeared before the Committee and spoke about the successful aviary operations at Dundurn Park. Subsequently, Chairperson Jackson and Mr. Webb presented Mr. Peter Booker of the Parks Division, Public Works Department with a photographic award for his hard work and assistance to the volunteers at the Dundurn Aviary.

(b) **Ontario Sports Legends Hall of Fame Museum - Mr. J. Pelech, Mr. B. Prentice**

The Committee was in receipt of correspondence dated 1993 March 10 from Mr. J. Pelech respecting the Ontario Sports Legends Hall of Fame Museum. Mr. Pelech and Mr. Prentice appeared before the Committee and spoke on the issue of an Ontario Sports Legends Hall of Fame proposal to be located in Hamilton. He indicated that initially that all they were looking was support for this proposal, a place to convene meetings and staff resources.

Subsequently, the Committee approved the following recommendation:

(a) That the City of Hamilton endorse the formation of an "Ontario Sports Legends Hall of Fame Museum" Organizing Committee.

(b) That the City provide the Committee with meeting facilities and staff resources.

(c) That the Committee report back to the Parks and Recreation Committee with its proposal for an "Ontario Sports Legends Hall of Fame Museum".

(d) That Alderman B. Morelli represent City Council on this Committee.

(c) **Sam Lawrence Presentation**

Chairperson Jackson and Mr. Pavelka presented photographs to Mr. B. Chrystian, Mr. C. Firth-Eagland and Mr. W. Plessl for their involvement in the success of the reconstruction of Sam Lawrence Park.

2. ADOPTION OF THE MINUTES

The minutes of the meeting held 1993 March 23 were adopted as circulated.

3. DIRECTOR OF CULTURE AND RECREATION

(a) **International Children's Olympic Games - Authorization to Attend**

The Committee was in receipt of a report dated 1993 April 14 from the Director of Culture and Recreation respecting the International Children's Olympic Games - Authorization to Attend.

The Committee approved the following recommendation:

That approval be given to the Chairperson of the Parks and Recreation Committee or his designate to attend the 1993 Children's Games scheduled for 1993 July 15 to July 17 in Darmstadt, Germany.

(b) **Department of Culture and Recreation Realignment Principles**

The Committee was in receipt of a report dated 1993 April 14 from the Director of Culture and Recreation respecting the Department of Culture and Recreation Realignment Principles.

The Committee approved the following recommendation:

(a) That the Department of Culture and Recreation proceed within the Corporate Restructuring with a Departmental Realignment of operations to provide the base for the 1994 current budget allocation at the 1993 level. This realignment to include:
   i. A review of facility based supervision
   ii. A review of operational options for arenas
   iii. A review of core programs and services
   iv. A review of levels of subsidies for programs
   v. A cost recovery business plan
   vi. A review of facility seasons and hours
   vii. A decentralized operation centre for the mountain

(b) That appropriate union and non-union staff consultation be an integral part of this realignment.

(c) **Bike to Work Week/Family Bike Ride**

The Committee was in receipt of a report dated 1993 April 8 from the Director of Culture and Recreation respecting Bike to Work Week/Family Bike Ride.

The Committee approved the following recommendation:

That the Director of Culture and Recreation be authorized to promote and encourage participation in Hamilton's 2nd Annual "Bike to Work Week" 1993 May 31 to June 6 to include a Family Bike Ride.

(d) **Hamilton and District Ladies Industrial Softball League Use of Globe Park 1993 May 21 to May 23**

The Committee was in receipt of a report dated 1993 March 18 from the Director of Culture and Recreation respecting the Hamilton and District Ladies Industrial Softball League - Use of Globe Park 1993 May 21 to May 23.

The Committee approved the following recommendation:

That permission be granted to the Hamilton and District Ladies Industrial Softball League to sell beer during the occasion of their softball tournament, scheduled at Globe Park, commencing 1993 May 21 to May 23, under the terms and conditions which includes the following:

(a) The proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

(b) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

(c) That the Concessionaire be contacted to make the necessary arrangements for the provision of food.

(d) That the applicant assume responsibility for all labour-related costs as a result of this event.

(e) That Special Duty Officers, as may be deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense.

***Alderman Jackson recorded opposed.**

(e) **Vintage Auto Sprints at Christie Inc., Dundurn Park Pavilion 1993 August 20**

The Committee was in receipt of a report dated 1993 April 5 from the Director of Culture and Recreation respecting Vintage Auto Sprints at Christie Inc., Dundurn Park Pavilion, 1993 August 20.

The Committee approved the following recommendation:

That the Vintage Auto Sprints at Christie Inc. be granted permission to have food and alcoholic beverages on the occasion of the Vintage Auto Sprints at Christie Inc. "Cocktails and Canapes Civic Reception", 1993 August 20 at the Dundurn Park Pavilion, subject to the following terms and conditions:

(a) Proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury, same to be submitted 30 days in advance, naming the City as co-insured.

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

(c) That alcoholic beverages may be served in the confined area of the Pavilion on 1993 August 20, from 7:00 o'clock p.m. to 9:00 o'clock p.m. upon receipt of approval of the Liquor Licence Board.

(d) That a special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(e) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

***Alderman Jackson recorded opposed.**

(f) **Major Sports Facilities - Non Resident Surcharge**

The Committee was in receipt of a report dated 1993 April 8 from the Director of Culture and Recreation respecting Major Sports Facilities - Non Resident Surcharge.

The Committee approved the following recommendation:

That organizations non-resident of the City of Hamilton be charged a 50% surcharge on all rental rates applicable to major sports facilities.

(g) **Canada Day Celebrations - Fireworks**

The Committee was in receipt of a report dated 1993 April 15 from the Director of Culture and Recreation respecting Canada Day Celebrations - Fireworks.

The Committee approved the following recommendation:

That the City of Hamilton Canada Day Celebrations be held at Mohawk Sports Park Thursday, 1993 July 1st noon to dark, with sporting events throughout the day and a fireworks display in the evening.

(h) **Portuguese Association of St. Michael the Archangel of Hamilton**

The Committee was in receipt of a report dated 1993 March 22 from the Director of Culture and Recreation respecting the Portuguese Association of St. Michael the Archangel of Hamilton Annual Festival of the Holy Spirit.

The Committee approved the following recommendation:

That the Portuguese Association of St. Michael the Archangel be granted permission to sell food and alcoholic beverages on the occasions of the Annual Festival of the Holy Spirit, 1993 June 4, June 5 and June 6, in the Dundurn Park Pavilion, subject to the following terms and conditions:

(a) Proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury, same to be submitted 30 days in advance, naming the City as co-insured.

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

(c) That alcoholic beverages may be served in the confined area of the Pavilion on June 4 from 11:00 o'clock a.m. to 8:00 o'clock p.m., June 5 from 9:00 o'clock a.m. to 11:00 o'clock p.m. and June 6 from 9:00 o'clock a.m. to 10:00 o'clock p.m. upon receipt of approval of the Liquor Licence Board.

(d) That a special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(e) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

***Alderman Jackson recorded opposed.**

(i) **Lobsterfest - Dundurn Park - 1993 August 21 to August 22**

The Committee was in receipt of a report dated 1993 April 5 from the Director of Culture and Recreation respecting Lobsterfest - Dundurn Park - 1993 August 21 to August 22.

The Committee approved the following recommendation:

That the Mozart Chamber Orchestra organizers be granted permission to sell food and alcoholic beverages on the occasion of the Lobsterfest, 1993 August 21 and August 22 in Dundurn Park, from 6:00 o'clock p.m. to 1:00 o'clock a.m. subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance of the event and naming the City as co-insured.

(b) That the applicant assume responsibility for all labour-related charges associated with the event (set-up, dismantling, clean-up, etc.).

(c) That alcoholic beverages be served in the confined area of the Pavilion.

(d) That the applicant adhere to all regulations stipulated by the Liquor Licence Board in the provision of alcoholic beverages.

(e) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(f) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

***Alderman Jackson recorded opposed.**

(j) **Living Rock Ministries - "Battle of the Bands", Saturday, 1993 July 31 Gage Park Bandshell, 11:00 o'clock a.m. to 10:00 o'clock p.m.**

The Committee was in receipt of a report dated 1993 April 15 from the Director of Culture and Recreation respecting Living Rock Ministries - "Battle of the Bands", Saturday, 1993 July 31 Gage Park Bandshell, 11:00 o'clock a.m. to 10:00 o'clock p.m.

Alderman Morelli spoke against the recommendation saying that Gage Park was not the best location for this event.

Following considerable discussion, the Committee agreed that the item be referred back to staff for further review and investigation of alternative sites.

(k) **Hamilton and District Labour Council - Labour Day Parade and Picnic - Dundurn Park, Monday, 1993 September 6**

The Committee was in receipt of a report dated 1993 March 22 from the Director of Culture and Recreation respecting Hamilton and District Labour Council - Labour Day Parade and Picnic - Dundurn Park, Monday, 1993 September 6.

The Committee approved the following recommendation:

That the Hamilton and District Labour Council be granted permission to sell food and alcoholic beverages on the occasion of their Labour Day Parade and Picnic, to be held Monday, 1993 September 6, 12 o'clock noon to 5:00 o'clock p.m. at the Dundurn Park Pavilion, subject to the following terms and conditions:

(a) That proof of $2 million General Liability Insurance for Property Damage and Bodily Injury, naming the City as co-insured be provided.

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, clean-up, etc.).

(c) That alcoholic beverages be served in the confined area of the pavilion.

(d) That the applicant adhere to the regulations stipulated by the Liquor Licence Board in the provision of alcoholic beverages.

(e) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(f) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

***Alderman Jackson recorded opposed.**

4. DELEGATION

Culture and Recreation, Community Development Co-ordinator - Mr. N Scime

Mr. N. Scime appeared before the Committee and distributed copies of the "Beach Strip/Woodward Community Council Constitution" to the Committee members as well as copies of the "Department of Culture and Recreation-Community Development Services, Partners in Community Development, Manual of Policies and Procedures". He then review the contents of the Policies and Procedures manuals. The Committee commended Mr. Scime and the Department of Culture and Recreation for the Community Development Services Program.

Subsequently, the Committee agreed that the item be received.

5. DIRECTOR OF PUBLIC WORKS

(a) **Closure of Public Works Department Parks Division Capital Projects**

The Committee was in receipt of a report dated 1993 February 25 from the Director of Public Works respecting the closure of Public Works Department Parks Division Capital Projects.

The Committee approved the following recommendation:

That the City Treasurer be directed to close the following Capital Project accounts with any excess funding to be transferred to its original source of financing:

Capital Centre Number	Project Description	Authorized Gross Cost	Expended/ Committed To Date	Balance Available	Source Of Funding
a) 628754004	Mohawk Sports Park Utility Bldg Increase	24,000.00	23,727.47	272.53	Cap. Levy
b) 629054015	Churchill Lawn Bowling - Lights	31,000.00	30,158.70	841.30	Reserve For Parklands
c) 629049004	Crest Stabilization - Mtn Park	50,000.00	49,394.79	605.21	Reserve Cap. Proj.
d) 629154001	Ivor Wynne Renovations Repairs	159,000.00	158,945.80	54.20	Reserve Cap. Proj.
e) 629154002	Ivor Wynne Repair Lighting	52,000.00	47,181.65	4,818.35	Reserve Cap. Proj.
f) 629254010	Gage Park Reconstruct Carpet Beds	60,000.00	54,110.30	5,889.70	Reserve Parklands
g) 629154006	Gage Park Path Lighting	31,000.00	31,000.00	0.00	Reserve For Parklands
TOTAL		407,000.00	394,518.71	12,481.29	

(b) **Ice Storm Damage - Parks/Cemeteries - April, 1993**

The Committee was in receipt of a report dated 1993 April 15 from the Director of Public Works respecting Ice Storm Damage - Parks/Cemeteries - April, 1993.

The Committee approved the following recommendation:

(a) That qualified City forces (Parks Forestry) required to eliminate dead branches, hangers, split trees and removal of all brush/branch debris in City parks/cemeteries resulting from the 1993 April 1 ice storm be used to complete this work after the street tree clean up.

(b) That the Parks Division be authorized to engage private contractors to undertake stumping associated with removal of approximately 57 trees, the replacement of said trees using minimum 2 inch (caliper) bagged and balled, nursery stock approximately 8 - 12 feet tall and chipping of stockpiled brush.

(c) That Cemeteries Division be authorized to purchase 40 trees, the replacement of said trees using minimum 2 inch (caliper) bagged and balled nursery stock approximately 8 - 12 feet tall.

(d) That the costs associated with the clean-up program be charged to City Centre 62208.

(e) That the projected budgetary impacts of the clean-up work be forwarded to The Finance and Administration Committee for information at this time and that upon completion of the clean-up a more detailed report be submitted to the Parks and Recreation Committee for its consideration.

6. DIRECTOR OF PROPERTY

Landscaping Agreements - City-owned Lands at 123 Arbour Road and 30 Mud Street

The Committee was in receipt of a report dated 1993 April 8 from the Director of Property respecting landscaping agreements - City-owned lands at 123 Arbour Road and 30 Mud Street.

The Committee approved the following recommendation:

(a) That a Lease Agreement, duly executed by the applicants, Reinier and Agatha Hill on 1993 March 10, for City owned land at 123 Arbour Road and 30 Mud Street, containing 4,469.44 square metres (48,108.90 square feet) and 2,180.41 square metres (23,469.74 square feet) more or less, respectively, for the sum of $1. plus applicable taxes be credited to Account No. CH44104 31106 (Rented Fees/Civic Properties Rented), for the purposes of landscaping only, to commence on the first day of the month following City Councils's approval, be approved and completed.

(b) That the Mayor and City Clerk be authorized and directed to execute the necessary documents in a form satisfactory to the City Solicitor.

7. DIRECTOR OF PURCHASING

(a) **Construction of Sun Shelters, Gershome, Kennedy, Mountview, Mount Lions, Montgomery, Trenholme and Huntington Parks**

The Committee was in receipt of a report dated 1993 March 26 from the Manager of Purchasing respecting construction of Sun Shelters, Gershome, Kennedy, Mountview, Mount Lions, Montgomery, Trenholme and Huntington Parks

Alderman Anderson expressed concern that Randall Park was not shown on the list of parks to receive sun shelters. He stated that it was his understanding that Randall Park was to receive a sun shelter in 1993. Mr. Firth-Eagland responded that adequate funding was not available due to budget restraints to undertake construction of sun shelters in as many parks as was originally indicated.

Following considerable discussion, the Committee approved the following recommendation:

That Staff of the Public Works Department be requested to report back on options for funding the construction of a sun shelter for the Randall Neighbourhood Park.

Subsequently, the Committee approved the following recommendation:

(a) That a purchase order be issued to Transway Steel Buildings, Hamilton, in the amount of $122,706. including all taxes and contingencies, to construct Sun Shelters at Gershome, Kennedy, Mountview, Mount Lions, Montgomery, Trenholme and Huntington Parks, being the lowest of six tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and be financed through Work Done For Others Account No. CH56398 62910.

(b) As this work is to commence as soon as possible, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the Chief Administrative Officer and that any action taken under this provision to be reported to the next regular meeting of City Council".

(b) **Extension of Agreement to Supply, Install, Service and Maintain Skate Sharpening Machines, Nine (9) Arenas**

The Committee was in receipt of a report dated 1993 March 8 from the Manager of Purchasing respecting Extension of Agreement to Supply, Install, Service and Maintain Skate Sharpening Machines, Nine (9) Arenas.

The Committee approved the following recommendation:

That the City exercise its option to extend the existing agreement with Universal Skate Sharpeners Ltd., Calgary to 1994 December 31 to supply, install, service and maintain skate sharpening machines at nine arenas, payment to the City of 20% of gross receipts, originally approved as Section 3 of the THIRTEENTH Report of the Parks and Recreation Committee for 1991 adopted by City Council on 1991 June 25.

8. <u>DIRECTOR OF PROPERTY/DIRECTOR OF CULTURE AND RECREATION</u>

West Mountain Twin Pad Arena and Community Centre

The Committee was in receipt of a report dated 1993 April 15 from the Director of Property and the Director of Culture and Recreation respecting the West Mountain Twin Pad Arena and Community Centre.

The Committee spent considerable time discussing the need and the financing of the Bocci Court Proposal. Alderman Jackson stated that the Bocci Court Sub-Committee had met and had approved the recommendation contained in the report from the Director of Property and the Director of Culture and Recreation. Alderman Cooke stated that he would support committing a $123,000. for the Indoor Bocci Court; however, he could not support any future funding from the City and that it should be clear that the City is not committing to any future funding.

Subsequently following lengthy debate, the Committee approved the following recommendation:

(a) That the previously budgeted amount of $123,000. within the West Mountain Twin Pad Arena and Community Centre Budget, be designated as "seed" money towards the development of a future proposal for an indoor - West Mountain Bocci facility.

(b) That any Bocci proposal be subject to consideration during future Capital Budget processes and the development of a fund raising plan which would incorporate contributions from both private sector and senior levels of government.

(c) That it be understood, that the City is in no way committed to any future additional funding for the construction of an indoor Bocci facility.

(d) That the Chief Administrative Officer be directed to investigate and report back on whether this reallocation of funds ($123,000.) complies with the terms of the Ontario Municipal Board approval for the West Mountain Twin Pad Arena and Community Centre Project.

***Alderman Copps recorded opposed.**

9. SECRETARY, FINANCE AND ADMINISTRATION COMMITTEE

The Directory of Municipal Documents in French

The Committee was in receipt of a report dated 1993 April 5 from the Secretary, Finance and Administration Committee respecting the Directory of Municipal Documents in French.

The Committee approved the following recommendation:

That the Directory of Municipal Documents in French, as prepared by the Ministry of Municipal Affairs be received and referred to the appropriate City Departments who may be interested in obtaining relevant municipal documents already translated into French for their Department's use.

10. SECRETARY, GOLF ADVISORY SUB-COMMITTEE

Western Ontario Golf Superintendent's Association Golf Tournament
King's Forest - Waiving of Green Fees

The Committee was in receipt of a report dated 1993 April 6 from the Secretary, Golf Advisory Sub-Committee respecting Western Ontario Golf Superintendent's Association Golf Tournament King's Forest - Waiving of Green Fees.

The Chairperson noted an error in the financing staff/legal implications section of the Golf Advisory Sub-Committee report stating that the loss of revenue, approximately $3,700. should be amended to $1,480.

Subsequently, the Committee approved the following recommendation:

That permission be granted to waive the green fees for the Western Ontario Golf Superintendents Association Golf Tournament to be held at King's Forest on 1993 August 17.

***Alderman Copps recorded opposed.**

11. HAMILTON HISTORICAL BOARD

Sir Sanford Fleming Internship Programme - Cultural Division

The Committee was in receipt of a report dated 1993 April 15 from the Secretary, Hamilton Historical Board respecting the Sir Sanford Fleming Internship Programme - Cultural Division.

The Committee approved the following recommendation:

That approval be given to the Cultural Division of the Department of Culture and Recreation to host a placement student from the Art Conservation Techniques Program, Sir Sanford Fleming College from 1993 September to 1994 April.

12. SECRETARY, PARKS AND RECREATION COMMITTEE

Information Reports

The Committee was in receipt of a report dated 1993 April 15 from the Secretary, Parks and Recreation Committee respecting information reports.

The Committee approved the following recommendation:

Date	From	Subject	Date Distributed
1993 March 16	Bob Sugden Director of Culture and Recreation	Canadian Public Relations Society - Hamilton Pinnacle Award	1993 March 22
1993 March 24	Doug Lobo Director of Public Works	Donations - Beasley Park	1993 April 8
1993 April 6	Dan Vyce Director of Property and Bob Sugden Director of Culture and Recreation	Sackville Hill Seniors Recreation Centre	1993 April 8

13. ALDERMAN T. JACKSON/ALDERMAN D. ROSS

Hamilton Beach

The Committee was in receipt of a report dated 1993 April 15 from Alderman T. Jackson and Alderman D. Ross respecting Hamilton Beach.

The Committee approved the following recommendation:

(a) That the transfer of Hamilton Region Conservation Authority (HRCA) properties on Hamilton Beach to the City of Hamilton and disposition of said properties, follow the "Selected Approach" as outlined in Appendix "A" attached hereto.

(b) That the Manager of Parks be authorized to work with the General Manager of the Hamilton Region Conservation Authority to prepare a Project Brief for submission to the Provincial Government requesting approval of the "Selected Approach".

(c) That prior to submitting a formal request to the Provincial Government regarding their financial interest in this project, the Hamilton Region Conservation Authority and City jointly host a meeting with local MPP's to discuss the proposed property transfer between the Hamilton Region Conservation Authority and the City.

(d) That based on receiving Provincial Government approval of the property transfers and revenue sharing strategy the City Solicitor be authorized to prepare an agreement to be signed by the Mayor and the Chairman of the Hamilton Region Conservation Authority said agreement to address the Hamilton Region Conservation Authority's entitlement to 50% of the net proceeds from the sale of properties deemed surplus to park and open space requirements in accordance with the approved Hamilton Beach Neighbourhood Plan.

14. OTHER BUSINESS

(a) **Mum Show Committee**

Alderman Jackson spoke to the Terms of Reference for the New Mum Show Sub-Committee of the Parks and Recreation Committee.

Subsequently, the Committee approved the following recommendation:

That, further to the establishment of a Mum Show Sub-Committee as a Sub-Committee of the Parks and Recreation Committee, which was approved by City Council at its meeting held Tuesday, 1993 March 30, the following Terms of Reference for the Mum Show Sub-Committee be adopted:

(a) That the mandate of the Mum Show Sub-Committee be to recommend to the Parks and Recreation Committee on all aspects respecting the promoting and hosting of the City's Mum Show; and,

(b) That the Mum Show Sub-Committee be composed of the greater of either twelve citizen members or the numbers of committee members who now serve on the present Mum Show Sub-Committee who wish to serve on the new Sub-Committee, and two members of the Parks and Recreation Committee; and,

(c) That, in the event that the number of citizen members who accept the invitation to serve on the new Mum Show Sub-Committee from the former Mum Show Committee be less than twelve, the City Clerk be authorized to advertise these vacancies in accordance with the City's Selection Procedures; and,

(d) That resource staff be provided for the Mum Show Sub-Committee from the Public Works Department.

(e) That the Regional Economic Development Department be requested to provide a resource staff person for the Mum Show Sub-Committee.

(b) **In Camera Session**

The Committee agreed to move in-camera to discuss an issue of a contractual nature. Following a brief in camera session, the Committee moved out of camera and agreed to hold a special meeting of the Parks and Recreation Committee at 6:00 p.m. on 1993 April 27 prior to City Council to review the contract for the construction of the Hamilton Tennis Club.

15. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

Kevin Christenson
Secretary

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

1993 April 20

Tuesday, 1993 April 27
6:00 o'clock p.m.
Room 233, City Hall

2(A)(ii)

The Parks and Recreation Committee met in special session.

Present: Alderman T. Jackson, Chairperson
Alderman G. Copps, Vice-Chairperson
Mayor R. M. Morrow
Alderman T. Cooke
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Agostino
Alderman T. Anderson
Alderman D. Ross

Also present: Alderman M. Kiss
Alderman D. Wilson
Alderman B. Charters
Alderman H. Merling
Alderman F. D'Amico
Mr. J. G. Pavelka, Chief Administrative Officer
Mr. D. Vyce, Director of Property
Mr. R. Martiniuk, Property Department
Mr. M. Watson, Property Department
Mr. D. Lobo, Director of Public Works
Mr. B. Chrystian, Public Works Department
Mr. C. Firth-Eagland, Public Works Department
Mr. W. Plessl, Public Works Department
Mr. D. Keba, Property Department
Mr. B. Sugden, Director of Culture and Recreation
Mr. L. King, Building Commissioner
Mr. K. C. Christenson, Secretary

1. **DIRECTOR OF PROPERTY**

Lease - Hamilton Bay Sailing Club - Pier-4 Park

The Committee was in receipt of a report dated 1993 April 21 from the Director of Property respecting the lease - Hamilton Bay Sailing Club - Pier-4 Park.

The Committee approved the following recommendation:

That Section 5 of the SIXTH Report of the Parks and Recreation Committee for 1993, adopted by City Council on 1993 March 9, with respect to the Lease of space in the Basement and Compound of the Gartshore Thomson Building, Pier-4 Park, to the Hamilton Bay Sailing Club, be amended as follows:

Term: Five (5) years commencing 1993 May 1 to 1998 April 30.

Rental Rate: i. $2,246 per annum,

or

ii. $1,655. per annum upon receipt by the City of $10,000. prepaid rent prior to the execution of the Lease. This prepaid rent is to be applied to capital costs to renovate and to conform with Ontario Building Code requirements to allow the Hamilton Bay Sailing Club to be located in the Gartshore Thomson Building.

That upon the expiry of the Lease, the Hamilton Bay Sailing Club will be reimbursed for that portion of the $10,000. not used. The formula will be based on a $600. per annum reduction. (e.g. At the end of five (5) years, the Club will have used up $3,000. of the $10,000. amount.)

Renewal: The Landlord in its sole discretion has the right to grant a five (5) year renewal. Notice of said renewal and its terms or termination of the Lease will be forwarded to the Lessee on or before 1997 April 30.

***Alderman Copps recorded as opposed.**

2. DIRECTOR OF PUBLIC WORKS/DIRECTOR OF PROPERTY MANAGER OF PURCHASING

Pier Structure Construction at Pier-4 Park

The Committee was in receipt of a report dated 1993 April 20 from the Director of Public works/Director of Property and Manager of Purchasing respecting the Pier Structure Construction at Pier-4 Park.

Mr. C. Firth-Eagland of the Public Works Department spoke to the background of the issue.

Following a brief discussion, the Committee approved the following recommendation:

(a) That approval be given to enter into a contract with Harm Schilthuis and Sons Ltd., Ancaster, in the amount of $737,892. for the supply and installation of a pier structure, pavilion and floating dock at Pier-4 Park, being the lowest of four tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

(b) That the amount of $635,000. for the pier structure be funded from Harbourfront Remediation - Stage 1 Account No. CF41925 4004 and the amount of $102,892. for the pavilion and floating dock be funded from Harbourfront Remediation - Stage II Account No. CF5200 41925 4003.

(c) That a contract satisfactory to the City Solicitor be entered into between the City and Harm Schilthuis and Sons Ltd. of Ancaster.

(d) That the Mayor and Clerk be authorized to execute the contract on behalf of the City after the Lease provided for in sub-sections (e) and (f) below has been executed by the Hamilton Harbour Commission and the City.

(e) That the City Solicitor prepare the Lease with the Hamilton Harbour Commission satisfactory to the Director of Property and the Director of Public Works to permit construction and use of the Hamilton Harbour Commission's water lot for the Pier structure in accordance with the following terms:

Property: Portions of Part 3 and Part 4, Plan 62R-5914 as shown on attachment 1

Area: ± 2352 m^2

Rental Rate:
i. Years 1 to 5, inclusive $2,000. plus applicable assessment imposed by the Lessor for use of the Pier as a tour boat dock (presently set at $0.50 per passenger per round trip or part trip for straight pick-up or discharge) as may be amended by time to time by the Lessor.
ii. Years 6 to 20: To be negotiated

Term: 1993 May 1 to 2013 April 30

(f) That the Mayor and City Clerk be authorized to execute a Lease Agreement in a form satisfactory to the City Solicitor.

(g) That the City release the Hamilton Harbour Commission land described as Part 3, 62R-5914 from the covenants of the Hamilton Harbour Commission restricting their use of Part 3 to navigable waterway purposes only as provided for in an Agreement dated 1981 August 21, between the Hamilton Harbour Commission and Samuel and Sheridan Lax. That the Mayor and City Clerk be authorized to execute the said release.

***Alderman Copps recorded opposed.**

3. DIRECTOR OF CULTURE AND RECREATION

Living Rock Ministries - "Battle of the Bands"

The Committee was in receipt of a report dated 1993 April 23 from the Director of Culture and Recreation respecting Living Rock Ministries - "Battle of the Bands" which was distributed at the meeting.

The Committee approved the following recommendation:

That approval be granted to The Living Rock Ministries to use Pier-4 Park to host the "Battle of the Bands", 1993 July 31 from 12:00 o'clock noon to 10:00 o'clock p.m., subject to the following terms and conditions:

(a) That insurance, in the amount of $2 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation, be provided.

(b) That the applicant assume responsibility for all labour-related costs as a result of this event (i.e. set up, clean-up, etc.)

(c) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

4. DIRECTOR OF PROPERTY

Hamilton Tennis Club

The Committee agreed to move in camera due to the contractual nature of this issue.

Following the in camera session, the Committee moved out of camera and approved the following recommendation:

(a) That the Director of Property be authorized and directed to take all necessary and appropriate steps to preserve the City's interests in the construction of the new Club House at the Hamilton Tennis Club, 247 Duke Street, Hamilton, including noting the default of the contractor by sending official notices to it and its bonding company.

(b) That the Director of Property report back to the Parks and Recreation Committee meeting of 1993 May 18, or sooner on the response of the bonding company regarding its intentions to complete the project or otherwise and that the City Solicitor report on the legal implications of that response.

(c) In the event that arrangements satisfactory to the City are not implemented, that the contract between the Corporation of the City of Hamilton and Memphis-Kendall Builders Inc. of Toronto, for the construction of a New Club House for the Hamilton Tennis Club at 247 Duke Street, H.A.A.A. Grounds, be terminated for default, including the contractor's gross delay in construction progress, without proper excuse, leading to additional, unexpected expenses to the City for temporary trailer rental, hydro hookup, etc. and the contractor's apparent failure to protect the City from claims of non-payment by the contractor's subcontractors, despite payment by the City to the contractor, and for other serious breaches of the contract, including challenging the consultant Architect's authority.

(d) That the Director of Property list the various construction completion options available to the City and recommend the one most suitable in all the circumstances, including budgetary restraints.

5. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

Kevin Christenson
Secretary

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

1993 April 27

2(B)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 May 7

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Gershome Neighbourhood Park Committee**
- Fireworks Display
- 1993, June 30

RECOMMENDATION:

That permission be granted to the Gershome Neighbourhood Park Committee to hold a fireworks display in conjunction with their official park opening on 1993, June 30, subject to the following terms and conditions:

(b) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as co-insured.

Note: Approval required pursuant to Fireworks By-Law No. 90-198.

Bob Sugden, Director
Culture & Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

BS:mp

c.c. Helen Malham, Licensing Department

2(B)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 May 10

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Inch Park Baseball Association - Fundraiser Dance**

RECOMMENDATION:

That approval be given to Inch Park Baseball Association to sell alcoholic beverages at their Fundraising Dance scheduled to take place at the Inch Park Ice Pad on 1993, May 29, subject to the following terms and conditions:

i) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as co-insured be provided.

ii) That the applicant meet all requirements of the Liquor License Board of Ontario for issuance of a Special Occasion Permit.

iii) That the applicant assume responsibility for clean up and all labour related costs as a result of this event.

iv) That the rental fee of $175.00 be waived for this event.

v) That the appropriate financial statement be submitted following this event.

Bob Sugden, Director
Culture & Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

Rental fees have been waived in the past for Department of Culture and Recreation affiliated Community Groups for the purpose of fundraising.

KH:bs

2(B)(iii)

CITY OF HAMILTON

- INFORMATION -

DATE: 1993 May 10

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **St. Jean de Brebeuf High School Fishing Club**
Urban Fishing Program
Use of Inch Park Pool - 1993, May 17 - 20

BACKGROUND:

The St. Jean de Brebeuf High School Fishing Club under the guidance of Mr. Larry Paquet, Mr. Denny Leeson and a local fishing group, will once again be hosting the 3rd Annual Urban Fishing Program.

They will again this year be using Inch Park Pool to facilitate this project.

The School has met the conditions of providing proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured.

Project costs will not to exceed $500.00 and are found within current budget estimates.

The Project's success has been to provide a positive fishing experience to our special needs community, seniors community and to our elementary school children who may never have had or have had limited opportunity to try fishing.

The Project is also available to our community-at-large during evening hours that are not allocated to the above individuals or groups.

The Project will operate from 1993, May 17 until 1993, May 20.

The Project not only provides the opportunity to the community but is also a positive program for students at Brebeuf School to participate in.

.../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1993, May 10

BACKGROUND CONTINUED..

The Project has the support of the Ministry of Fisheries and Shimano Fishing Equipment. Each will supply the necessary equipment to operate the project.

We have the necessary approvals from the Health Department and our Building Operations and Maintenance Division to undertake such a project.

The Project is an innovative concept that met with a lot of success over the past two years and we are once again leading the way with this project.

Bob Sugden, Director
Culture & Recreation

CS:mp

c.c. Coralee Secore, Manager of Planning
Gary Hesson, Manager of Recreation Services
Garry Smith, Manager of Technical Services
Robert Swan, Manager, Building Operations & Maintenance Division
Ken Harrop, Facility Co-ordinator, Arenas
Jim Allen, Facility Supervisor, Inch Park
Leslie Taylor, Aquatics Co-ordinator

2(B)(iv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 May 10

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Hellenic Community of St. Demitrios of Hamilton & District Festival**
- 1993, July 30 - August 2, Victoria Park

RECOMMENDATION:

(a) That permission be granted to the Hellenic Community of St. Demistrios to utilize Victoria Park for the purpose of hosting their Festival to be held 1993, July 30 - August 2, subject to the following terms and conditions:

i.) That approval be received from Health and Fire Departments for arrangements for the sale of food and refreshments.

ii.) That proof of $2 million Public Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

iii.) That Police Security, satisfactory to the Hamilton-Wentworth Regional Police be provided.

iv.) That precaution be taken by the organizers to ensure grounds are not damaged and financial restitution be made to the City for any damage that may occur.

v.) That all City costs over the above the norm, incurred as a result of this event be paid by the applicant.

.../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1993, May 10

RECOMMENDATION CONT'D

(c) That permission be granted to Big "A" Amusement Limited to use Victoria Park to operates rides, games, food and novelty concessions.

Bob Sugden, Director
Culture & Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

BS:mp

c.c. D. Lobo, Director of Public Works
Attention: D. Pomfret, Parks Division

2(B)(v)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 May 10

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Grecian Fest - 1993, August 13, 14, 15**
Greek Canadian Church & Community of Hamilton & District

RECOMMENDATION:

That permission be granted to the Greek-Canadian Church to erect a tent at Inch Park for the purpose of cooking and selling food and to provide an area for entertainment and dancing, in conjunction with their Annual Greek Fest to be held 1993, August 14, 15, 16, subject to the following terms and conditions:

i.) That approval be received from Health and Fire Departments for arrangements for the sale of food and refreshments.

ii.) That proof of $2 million Public Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

iii.) That police security, satisfactory to the Hamilton-Wentworth Regional Police be provided.

iv.) That precaution be taken by the organizers to ensure grounds are not damaged and financial restitution be made to the City for any damage that may occur.

v.) That all City costs over the above the norm, incurred as a result of this event be paid by the applicant.

.../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1993, May 10

RECOMMENDATION CONT'D

vi.) That permission be granted to park 100 vehicles on Inch Park, in an area approved by the Parks Division.

Bob Sugden, Director
Culture & Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

BS:mp

c.c. D. Lobo, Director of Public Works
Attention: D. Pomfret, Parks Division

2(B)(vi)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 April 27

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **International Society of Arboriculture - Tree Climbing Jamboree 1993, June 12 - Gage Park**

RECOMMENDATION:

That approval of the request by the International Society of Arboriculture to use Gage Park (n.w. of bandshell) to host the "Tree Climbing Jamboree", 1993, June 12 from 8:00 a.m. to 5:00 p.m., subject to the following terms and conditions:

(a) That insurance, in the amount of $2 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation, be provided.

(b) That the applicant assume responsibility for all labour-related costs as a result of this event i.e. clean-up.

(c) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

(d) That the rain date for this event will be 1993, June 13.

Bob Sugden, Director
Culture and Recreation
FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

...../2

Mr. Kevin Christenson, Secretary **1993 April 19**
Parks and Recreation Committee

BACKGROUND:

The Department of Public Works, Parks Division, Forestry Section are represented in this competition and have had great success in the past.

This is the second year for the event in Gage Park.

Forestry equipment will be on display throughout the event.

c.c. D. Lobo, Acting Director
Attention: J. Pook, Horticulturist
c.c. B. Chrystian, Manager of Parks
Department of Public Works

2(B)(vii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 April 27

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Hamilton Wentworth Creative Arts Buskingfest - Gore Park 1993, June 03, 04 and 05**

RECOMMENDATION:

That permission be granted to the Hamilton Wentworth Creative Arts Inc. to use Gore Park for the Buskingfest that is being held 1993 June 03, 04 and 05, from 12 noon to 9:00 pm subject to the following terms and conditions:

(i) That proof of $2 million Comprehensive Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance of the event and naming the City as co-insured satisfactory to City.

(ii) That the applicant assume responsibility for all labour related charges associated with the event, (set-up, dismantling, clean-up, etc.).

(iii) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(iv) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

Bob Sugden, Director
Culture and Recreation

...../2

Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

1993 April 27

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

BACKGROUND:

This is the First Annual Buskingfest to take place in the Gore Park area. Gore Park will have 2 stages of entertainment. The organizers are also seeking permission from Roads Department to locate various pods of entertainment on the south and north sides of King Streets.

c.c. D. Lobo, Director
Public Works
Attention: B. Chrystian, Manager of Parks

G. Aston, Director Programming and Development
Roads Department
Attention: J. Clairmont, Transportation Technologist

2(B)(viii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 May 10

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Annual North American Croatian Soccer Tournament**

RECOMMENDATION:

That permission be granted to the Hamilton Croatia Soccer Club to sell beer and food on the occasion of the Annual North American Croatian Soccer Tournament to be held at Mohawk Sports Park and Brian Timmis Stadium, on 1993, September 4 and 1993, September 5, subject to the following terms and conditions:

(a) That proof of insurance in the amount of $2 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability naming the City as co-insured, be submitted 30 days in advance of the event.

(b) That all requirements of the Liquor Licence Board of Ontario are met.

(c) That beer be served in a confined area of the park.

(d) That the applicant assume responsibility for all labour-related costs as a result of the event, including set-up and clean-up.

(e) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicants expense.

Bob Sugden, Director
Culture & Recreation

.../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1993, May 10

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

The Hamilton Croatia Soccer Club have been chosen to host the 1993 Tournament.

A total of 24 teams will be participating in the tournament that will be played from 7:00 am. to 9:00 pm. on Saturday at Mohawk Sports Park and the finals on Sunday at Brian Timmis Stadium from 11:00 am. to 5:00 pm.

Teams and spectators will be arriving from as far away as Florida and Montreal.

Approximately 4000 spectators will attend throughout the two days.

The tournament banquet will be held Saturday evening in the Heritage Building at the Hamilton Airport.

JT:mp

c.c. D. Lobo, Director of Public Works, Attention: D. Cowan

2(B)(ix)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 May 7

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Hamilton Ladies Slo-Pitch Association Inc.**
- Use Of Globe Park 1993, May 29 & 30

RECOMMENDATION:

That permission be granted to the Hamilton Ladies Slo-Pitch Softball Association Inc. to sell alcoholic beverages during the occasion of their slo-pitch tournament, scheduled at Globe Park, 1993, May 29 & 30, subject to the following terms and conditions:

(i) The proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

(ii) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

(iii) That the Concessionaire be contacted to make the necessary arrangements for the provision of food.

(iv) That the applicant assume responsibility for all labour related costs as a result of this event.

(v) That Special Duty Officers, as may be deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicants expense.

Note: Approval is required pursuant to Parks By-Law 77-221.

Bob Sugden, Director
Culture & Recreation

.../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1993, May 7

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The League has agreed to all terms and conditions.

BS:mp

2(B)(x)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 May 4

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Hamilton & District Slo-Pitch Association**
- Use Of Globe Park, 1993, June 3, 4, 5, 6,

RECOMMENDATION:

That permission be granted to the Hamilton and District Slo-Pitch Association to sell beer during the occasion of their softball tournament, scheduled at Globe Park, on the following dates 1993, June 3, 4, 5, 6, under the terms and conditions which includes the following:

(i) The proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

(ii) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

(iii) That the Concessionaire be contacted to make the necessary arrangements for the provision of food.

(iv) That the applicant assume responsibility for all labour related costs as a result of this event.

(v) That Special Duty Officers, as may be deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicants expense.

Note: Approval is required pursuant to Parks By-Law 77-221.

C. Sugden

Bob Sugden, Director
Culture & Recreation

.../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1993, May 4

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The League will be providing a tent for the purpose of selling beer.

The League has agreed to all terms and conditions.

2(B)(xi)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 April 20

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Hamilton Press Club Annual Baseball Tournament - Globe Park - 1993, June 11 - 13**

RECOMMENDATION:

That permission be granted to the Hamilton Press Club to sell beer during the occasion of their baseball tournament, scheduled at Globe Park, commencing June 11 to June 13, 1993, under the terms and conditions which includes the following:

(i) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

(ii) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

(iii) That the Concessionaire be contacted to make the necessary arrangements for the provision of food.

(iv) That the applicant assume responsibility for all labour related costs as a result of this event.

(v) That Special Duty Officers, as may be deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicants expense.

Note: Approval is required pursuant to Parks By-Law 77-221.

Robert Sugden

../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1993, April 20

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The League will be providing a tent for the purpose of selling beer.

The League has agreed to all terms and conditions.

2(B)(xii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 April 20

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Union Gas Limited Baseball Tournament - Globe Park - 1993, June 18 - 20**

RECOMMENDATION:

That permission be granted to Union Gas Limited to sell alcoholic beverages during the occasion of their baseball tournament, scheduled at Globe Park, commencing June 18 to June 20, 1993, under the terms and conditions which includes the following:

(i) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

(ii) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

(iii) That the Concessionaire be contacted to make the necessary arrangements for the provision of food.

(iv) That the applicant assume responsibility for all labour related costs as a result of this event.

(v) That Special Duty Officers, as may be deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicants expense.

Note: Approval is required pursuant to Parks By-Law 77-221.

Robert Sugden

../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1993, April 20

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The League will be providing a tent for the purpose of selling beer.

The League has agreed to all terms and conditions.

2(B)(xiii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 April 29

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Tournament Players Series (T.P.S.)**
Slo-Pitch Tournament
- Use Of Globe Park, 1993, June 26 & 27

RECOMMENDATION:

That permission be granted to the T.P.S. Slo-Pitch Team to sell beer during the occasion of their Slo-pitch Tournament, scheduled at Globe Park, on the following dates 1993, June 26 & 27, under the terms and conditions which includes the following:

(i) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

(ii) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

(iii) That the Concessionaire be contacted to make the necessary arrangements for the provision of food.

(iv) That the applicant assume responsibility for all labour related costs as a result of this event.

(v) That Special Duty Officers, as may be deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicants expense.

Note: Approval is required pursuant to Parks By-Law 77-221.

Bob Sugden, Director
Culture & Recreation

.../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1993, April 29

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The League has agreed to all terms and conditions.

BS:mp

2(B)(xiv

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 April 27

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **United Way of Burlington, Hamilton-Wentworth**
-Use of Dundurn Park Pavilion
Annual Meeting, 1993 June 17

RECOMMENDATION:

(a) That permission be granted to the United Way of Burlington, Hamilton-Wentworth to serve food and alcoholic beverages in the Dundurn Park Pavilion on the occasion of their Annual Meeting being held in Dundurn Park Pavilion, 1993, June 17, 5:00 - 8:00 pm, subject to the following terms and conditions:

i. Proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury, same to be submitted 30 days in advance, naming the City as co-insured.

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

iii. That alcoholic beverages may be served in the confined area of the Pavilion (beer and wine) on June 17 from 5:00 - 8:00pm.

iv. That the application adhere to all regulations stipulated by the Liquor Licence Board of Ontario in the provision of alcoholic beverages.

v. That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

.../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1993 April 27

RECOMMENDATION CONTINUED..

vi. That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

Bob Sugden, Director
Culture and Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The Hamilton Historical Board has approved Dundurn Park Pavilion for this event as the event meets with the Grounds Use Policy regulations of Dundurn Park.

The applicant has agreed to all terms and conditions.

c.c. M. Havelka, Manager of Cultural Services
Attention: B. Nesbitt, Dundurn Castle

B. Chrystian, Manager of Parks
Attention: P. Booker, General Foreman, West

2(B)(xv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 April 27

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Hamilton Association of the Deaf**
-Use of Dundurn Park Pavilion
Picnics/Barbecues, 1993 July 18 and August 14

RECOMMENDATION:

(a) That permission be granted to the Hamilton Association of the Deaf to serve food and alcoholic beverages in the Dundurn Park Pavilion on the occasion of their Picnic/Barbecues being held in Dundurn Park Pavilion, 1993, July 18 and August 14, Noon to 7:00 p.m., subject to the following terms and conditions:

i. Proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury, same to be submitted 30 days in advance, naming the City as co-insured.

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

iii. That alcoholic beverages may be served in the confined area of the Pavilion (beer and wine) on July 18 and August 14 from 12 noon - 7:00 pm.

iv. That the application adhere to all regulations stipulated by the Liquor Licence Board of Ontario in the provision of alcoholic beverages.

v. That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

.../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1993 April 27

RECOMMENDATION CONTINUED..

vi. That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

Bob Sugden, Director
Culture and Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The Hamilton Historical Board has approved Dundurn Park Pavilion for this event as the event meets with the Grounds Use Policy regulations of Dundurn Park.

The applicant has agreed to all terms and conditions.

c.c. M. Havelka, Manager of Cultural Services
Attention: B. Nesbitt, Dundurn Castle

B. Chrystian, Manager of Parks
Attention: P. Booker, General Foreman, West

2(B)(xvi)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 May 10

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Closure of Capital Accounts**

RECOMMENDATION:

That the City Treasurer be directed to close the following Capital Project Accounts with any excess funding to be transferred to its original source of financing:

Capital Centre Number	Project Description	Authorized Gross Cost	Expended To Date	Balance Available	Source(s) Of Financing
738841001	Construct Conservation Laboratory	220,000.00	220,000.00	0	
738904001	Jason Project	410,000.00	410,000.00	0	
TOTAL		630,000.00	630,000.00	0	

Bob Sugden, Director
Culture & Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

BACKGROUND:

CS:mp

c.c. A. Ross, City Treasurer

2(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 May 12

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo,
Director of Public Works

SUBJECT: Gore Park Fountain

RECEIVED
MAY 12 1993
CITY CLERKS

RECOMMENDATION:

a) That the proposal by the Head-of-the-Lake Historical Society to install and recreate the original Gore Park Fountain as a project celebrating the City of Hamilton's Sesquicentennial in 1996, as per the proposal attached as Schedule 'A, be endorsed in order that they may commence fundraising activities; and,

b) That the Manager of the Parks Division continue to meet with stakeholder groups and come back to the Parks and Recreation Committee with a recommended location at the 1993 June 22 Committee Meeting.

Mr. D. Lobo,
Director of Public Works

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Head-of-the-Lake Historical Society indicated their intent to finance the installation of the proposed replica Fountain in 1995. Work is also planned by the Parks Division to repair the stone walkways in 1995. This will require a coordinated approach of the projects by the City and the proponents of the Fountain Project to ensure that there are no additional financial implications to the City's Capital Budget. The restorative work to the Gore Park walkways is contained within the 1993 to 1997 Capital Budget.

...../2

BACKGROUND:

On 1992 September 22, the Parks and Recreation Committee received correspondence from the Head-of-the-Lake Historical Society (attached as Schedule 'A') respecting their proposal to restore and replicate the Gore Park Fountain installed in Gore Park in 1860 and removed in 1958.

The proposal was forwarded to the Parks Staff Advisory Committee for input and report back to the Parks and Recreation Committee.

There are two major issues surrounding the proposal:

> Endorsement of the proposal to install the Fountain in Gore Park and, location of the Fountain within the Gore Park boundaries.

The Parks Staff Advisory Committee recommends the endorsement of the proposal and is continuing to meet with the affected stakeholder groups on the matter of location. A report dealing with this issue will be presented at the next Parks and Recreation Committee meeting to be held 1993 June 22. This will allow additional time for stakeholder input and impacts analyses on optional locations.

JMcN:bg

cc: Parks Staff Advisory Committee

Gore Park Review Team

A PROPOSAL FOR THE RESTORATION OF THE ORIGINAL GORE PARK FOUNTAIN



The Head-of-the-Lake
Historical Society *
Gore Park Fountain
Restoration Committee

PROPOSAL: To recreate and install the original Gore Park fountain as a project celebrating the City of Hamilton's Sesquicentennial in 1996.

BACKGROUND: The Gore of Hamilton was originally set aside by the city's founder, George Hamilton, for use as an open green space. The failure of Nathanial Hughson to follow through on an agreement to provide an identical piece of property, which would have given the lot a rectangular configuration, resulted in the unique "gore" shaped area which was eventually developed into a formal park. The central location of this open space roughly mimics the town "common" or "green" so prevalent in 18th and early 19th century U.S. settlements.

In the 1850's, Hamilton undertook the planning and development of a reliable supply of safe, fresh water. Incorporated into the plans for a network of water lines fed from a pumphouse located adjacent to Lake Ontario, was a centrepiece fountain to be erected in Gore Park. This fountain, and its smaller mate located just East of John Street, would proudly remind citizen and visitor alike of Hamilton's progressive nature. Though tested as early as 1859, the waterworks and fountain were not formally dedicated until the arrival of His Royal Highness, Edward Prince of Wales in September of 1860. That the city had been able to arrange for this royal presence at the dedication, in an era pre-dating trans-Atlantic travel by the Monarchy, speaks highly of both the vision of the City Fathers and of the importance of the project itself. In an earlier ceremony, a young Hamilton schoolboy had been given the honor of opening the valve to the fountain itself. That young boy was John Morison Gibson, who would go on to distinguish himself as one of the visionaries who successfully brought hydro-electricity into Hamilton from Decew Falls. Gibson would eventually become this city's first representative as Lieutenant-Governor of the Province of Ontario. Clearly the fountain had a long, proud place in Hamilton's history.

Age and deterioration led to the dismantling and removal of the fountain in 1959. Subsequent redevelopment has seen a succession of three different fountain treatments in the intervening thirty-two years. Though each design has been different and unique, none has captured the essence of, or the public's fondness for the original.

Given the current review of Gore Park's function and purpose in the future of the downtown core, the public's continued restlessness with repeated attempts to redefine the park itself, the fondness and nostalgia attached to the original fountain, and the importance of the upcoming 150th anniversary of the City of Hamilton, the Head-of-the-Lake Historical Society believes the time is right to re-establish a city landmark in a positive, celebratory manner.

MECHANISM FOR ACHIEVING THIS PROPOSAL: Assuming that this proposal is accepted in principle by the various interested parties, it would be the Society's intention to operate the project as a private one. As a private effort, by apolitical interests, it is hoped that any residual negative criticism from conflicts and different opinions concerning the redevelopment of the park might be avoided. A private effort also relieves the city from having to defend the costs of the project.

By recreating the original fountain, and perhaps even being able to incorporate some of its original components, the possibility exists to elevate the project to the level of a cause celebre with Hamilton residents, both older ones who can recall the original, and younger ones who's imaginations can be captured. This enthusiasm is seen as being central to the recreation, both in terms of allowing citizens to directly participate in the restoration of a cherished landmark, and in the funding of the venture. For these reasons it would be important not to stray from the original design except in the interests of safety and/or structural integrity. Any further deviation would risk the loss of the public's imagination thereby reducing the proposal to yet another attempt to replace rather than recreate the original.

Having successfully suggested and developed the proposal to incorporate the former Hamilton City Hall clock and bell mechanism in the present Hamilton Eaton Centre, the Society believes that thorough planning and public support are the key elements in the recreation of the fountain. Towards this end we would closely follow the model of the clock project wherever possible. It is realized that this project is different however and that it would require a somewhat different strategy, notably in the area of funding. Given the stature of the project, the potential public participation and good will garnered from it, and the overall importance and celebration of the Sesquicentennial, this is not seen as being prohibitive.

LOCATION: The original fountain was sponsored by the Bank of British North America and was consequently placed adjacent to the bank. This structure was located on the South side of King Street, on the site presently occupied by the Bank of Nova Scotia. From an historical point of view the Society would encourage a setting as close to the original as possible. However, realizing that subsequent alterations and redefinition of the park might make such a placement difficult, it would also accept that a location to the East of the original might be necessary. This could be advantageous if the infrastructure for the present water pool could be incorporated. As there has often been talk of closing the segment of Hughson Street that bisects the park, a strong argument could be made for the placement of the fountain in this highly visible location if such a closure were anticipated.

However the Society recognizes that any decision in the placement of such a fountain would involve input from many individuals and organizations. The above suggestions are therefore made only with a thought towards the aesthetics and the historical integrity of any such decision.

GORE PARK
DOWN TOWN
PROMENADE

Downtown Hamilton Business Improvement Area.
P.O. Box 1023, Station A, Hamilton, Ontario L8N 3R4 Telephone (416) 523-1646

August 21, 1992

Head-of-the Lake
Historical Society
P.O. Box 896, Station A
HAMILTON, Ontario
L8N 3P6

Attention: Mr. Dennis Missett

Dear Sir:-

RE: THE GORE PARK FOUNTAIN

First, on behalf of the Board of Directors of the Downtown Promenade BIA, I want to thank you and your committee for your presentation at our Board Meeting, Wednesday, August 26th.

After you left, the Board directed me to advise you that they heartily endorse your proposal of bringing a replication of the original fountain into the Gore as part of the City's Sesquicentennial Anniversary.

The two requests that we are attaching to this endorsement is that we be provided with a clear photograph or perhaps an architect's drawing of the proposed fountain and as well, we wish to make it clear that we will ultimately want to be consulted and have input on the specific location of the fountain within Gore Park.

Again, thank you for your public spirit and efforts to bring back some history into the downtown area and provide this City with a beautiful focal point for it's residents and visitors. We wish you every success.

Yours truly,

C. R. Harris, Chairman,
Board of Directors,
Downtown Promenade B.I.A.

ROBERT M. MORROW
MAYOR

Hamilton

July 14th, 1992

Mr. Dennis Missett
President
The Head-of-the-Lake Historical Society
P.O. Box 896, Station A
HAMILTON, Ontario
L8N 3P6

Dear Dennis:

RE: PROPOSAL FOR THE RESTORATION OF
THE ORIGINAL GORE PARK FOUNTAIN

I was delighted to have the opportunity of meeting with you and Mr. Ray Harris of the Downtown Business Improvement Area with respect to a very special Hamilton Sesquicentennial project - - the recreation and installation of a replica of the original Gore Park Fountain. This very special project would help us celebrate our Sesquicentennial and restore a major focal point in our downtown core.

The Head-of-the-Lake Historical Society successfully recommended and developed a proposal to incorporate the former Hamilton City Hall clock and bell mechanism in the present Hamilton Eaton Square, and I am confident from this experience you and your colleagues will be able to restore the fountain in Gore Park. I strongly support this project and would encourage as many members of the community as possible to participate by providing private funds to make this a truly significant part of our 1996 Sesquicentennial in Hamilton.

Yours sincerely,

Robert M. Morrow
Mayor

RMM/DC/pb.

cc: Members of Hamilton City Council
R. Sugden, Director of Culture & Recreation
D. Carson, Executive Assistant to the Mayor

City Hall
71 Main Street West, Hamilton, Ontario, Canada L8N 3T4
Telephone : (416) 546-2790
546-2448 (TDD Only)

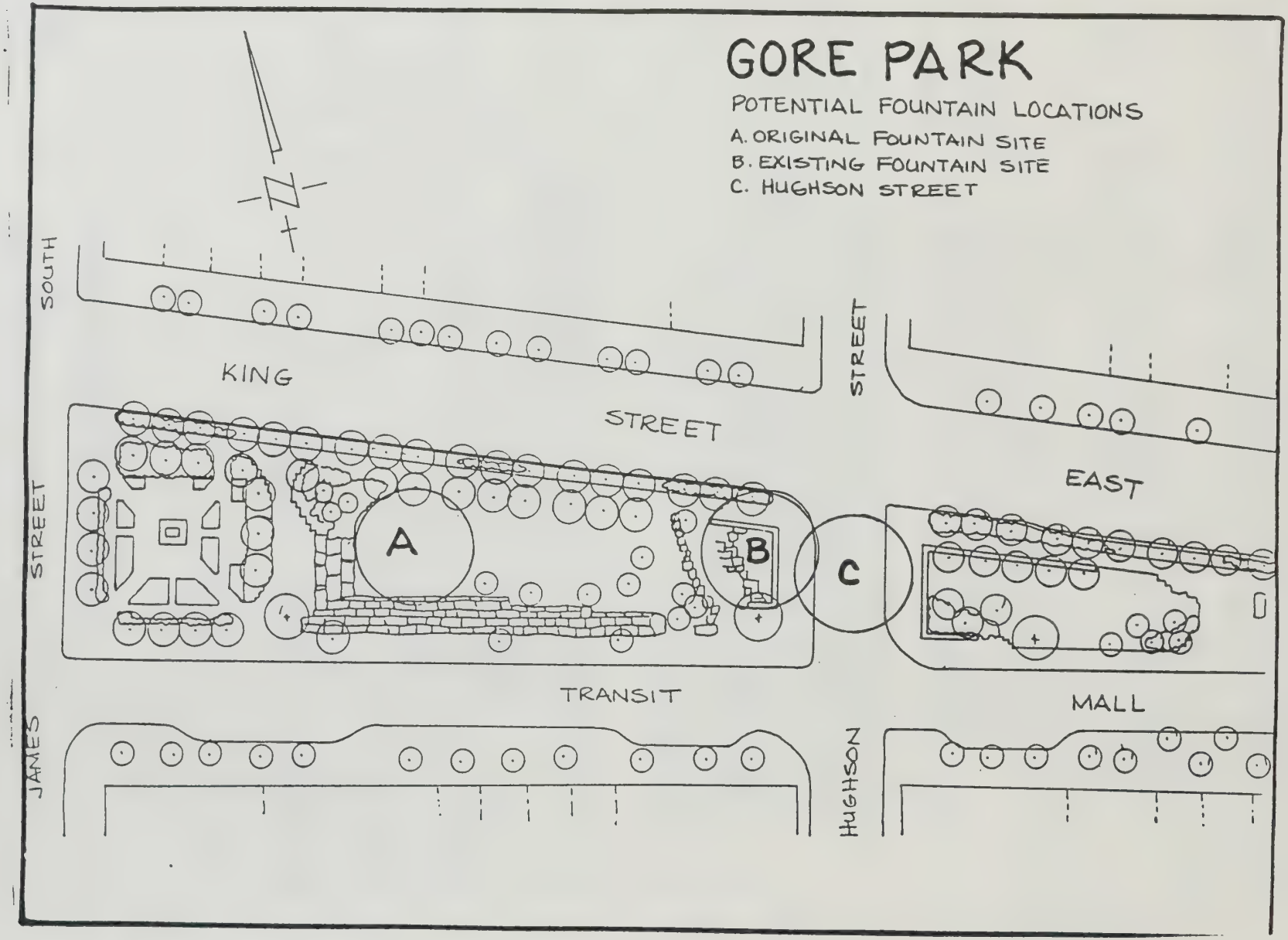
THE HEAD-OF-THE-LAKE HISTORICAL SOCIETY

Tracing its heritage back to the Wentworth Historical Society of the late 19th and early 20th century, our society was founded in 1944. The name itself was selected as a reminder that some of the earliest settlers referred to the Western shores of Lake Ontario simply as "the head of the lake." Since its inception, our membership has enthusiastically fulfilled the motto "Explore-Preserve-Relate" in a variety of ways. The organization's regular monthly meetings have provided the amateur and professional historian alike the forum to share their research and discoveries about our City's past. Many of these essays have been published in the Society's journal Wentworth Bygones.

The ongoing collection of historical photographs has evolved into an excellent collection of images of Hamilton's development. These are presently held in the Special Collections Department of the Hamilton Public Library. In 1985, this attempt to preserve photographs evolved into the award winning pictorial history Around and About Hamilton 1785-1985, which to date has sold over six thousand copies.

Undoubtedly our Society's most ambitious project to date has been to successfully convince Cadillac Fairview to incorporate the former Hamilton City Hall clock and bell mechanism into the Hamilton Eaton Centre in 1990. Formed in 1986, a committee of our members provided the historical background and enthusiasm necessary to ensure that the City Council and Cadillac Fairview recognized the merits of restoring the clock to its prominent place on James Street North.

Through activities and achievements such as these a strong pride and commitment to Hamilton's rich history may be found. The proposal to replace the historic Gore Park fountain as a part of our City's sesquicentennial celebration in 1996 is yet another attempt to share that pride with all Hamilton's citizens.


GORE PARK
POTENTIAL FOUNTAIN LOCATIONS
A. ORIGINAL FOUNTAIN SITE
B. EXISTING FOUNTAIN SITE
C. HUGHSON STREET
SOUTH
KING
STREET
STREET
EAST
STREET
A
B
C
TRANSIT
MALL
JAMES
HUGHSON

CITY OF HAMILTON

- RECOMMENDATION -

2(d)

DATE: 1993 April 29

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

RECEIVED
MAY 03 1993
CITY CLERKS

FROM: Mr. D. W. Vyce
Director of Property

SUBJECT: **Proposed Assignment of Beach Strip Lease Between the City of Hamilton and the Hamilton Region Conservation Authority to the Regional Municipality of Hamilton-Wentworth 377-379 Beach Boulevard and part of 499 Beach Boulevard**

RECOMMENDATION:

a) That the City sublet part of 499 Beach Boulevard to the Regional Municipality of Hamilton-Wentworth for the installation of a sanitary sewer pumping station. The lease term is one year at a rent of $1 per annum and compliance with the terms and conditions set out in the existing lease between the City and the Hamilton Region Conservation Authority. The subject property is shown as Part 3 on Plan 62R-12415 and comprises approximately 619.99 square metres (6,673.84 square feet).

   i) That this Lease be extended on an annual basis until such time as the overall transfer of Beach Strip properties takes place between the Authority and the City, at which time the Regional Municipality of Hamilton-Wentworth will purchase a permanent registered interest in the lands;

b) That an Authority to Enter Agreement be entered into with the Region to allow the construction of a sewage pumping station on the property known as 499 Beach Boulevard, shown as Part 3 on Plan 62R-12415, commencing the day after Regional Officials execute the Agreement.

c) That the City sublet 377-379 Beach Boulevard to the Regional Municipality of Hamilton-Wentworth for the installation of a sanitary sewer pumping station and public washroom facilities. The lease term is one year at a rent of $1 per annum and compliance with the terms and conditions set out in the existing lease between the City and the Hamilton Region Conservation Authority. The subject properties are shown as Parts 1 and 2 on Plan 62R-12415 and comprise approximately 799.99 square metres (8,611.40 square feet).

i) That this lease be extended on an annual basis until such time as the overall transfer of Beach Strip properties takes place between the Authority and the City, at which time the Regional Municipality of Hamilton-Wentworth will purchase a permanent registered interest in the lands.

ii) That the washroom facilities at 377-379 Beach Boulevard will be constructed by the Region in a manner which reflects the architectural character of the Beach Community to the satisfaction of the Commissioner of Transportation/ Environmental Services and the Director of Public Works.

iii) That upon transfer of the properties at 377-379 Beach Boulevard to the Region:

aa) annual rental payments shall be paid by the City to the Region in the amount of $6,100 per year (based on capital cost recovery over a period of 20 years).

bb) the City will undertake, at its cost, all ground maintenance, grass cutting, etc., washroom maintenance and maintenance of wooden external siding.

cc) the washroom facilities will have its own entrance.

dd) the Region will provide heat in the washroom facilities at no cost to the City.

ee) separate meters will be installed for water and hydro, which will be read annually by the Region and billed to the City.

ff) should the facilities be ready for use prior to the transfer, if the City decides to use same, all of the above terms and conditions will apply with the exception of aa) above.

d) That an Authority to Enter Agreement be entered into with the Region to allow the construction of a sewage pumping station and washroom facilities on the property known as 377-379 Beach Boulevard, shown as Parts 1 and 2 on Plan 62R-12415, commencing the day after Regional Officials execute the Agreement.

e) That the Mayor and City Clerk be authorized and directed to execute all necessary documents to finalize this transaction.

D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above recommendation.

BACKGROUND:

The Regional Municipality of Hamilton-Wentworth has requested approval to purchase these properties for sewage pumping stations. The lease agreement between the City and the Hamilton Region Conservation Authority, Item 17(c), does not allow the City to sub-lease any of the Beach Strip lands included in the lease without approval of the Conservation Authority.

On February 4, 1993, the Hamilton Region Conservation Authority Board approved the following motion:

> "That the Full Authority approves of the request by the City of Hamilton to sublet on an annual basis to the Regional Municipality of Hamilton-Wentworth those lands on the Hamilton Beach Strip more specifically -- Parts 1, 2 and 3, Plan 62R-12415 deposited November 23, 1993, required for the installation of sanitary sewer pumping stations; and further
>
> That this lease be extended on an annual basis until such time as the overall transfer of "Beach Strip" properties takes place between the Authority and the City of Hamilton, at which time the Regional Municipality of Hamilton-Wentworth will acquire a permanent registered interest in the lands; and further
>
> That, when such sale takes place to the Regional Municipality of Hamilton-Wentworth, all revenues generated be shared on the basis agreed at the time of the permanent transfer; and further
>
> That the Authority acknowledges that the current lease between the Authority and City, Paragraph 17(c), provides for assignment by the City to the Regional Municipality for such works."

The Regional Environmental Services Department requires these properties for the planned extension of full municipal services to the Hamilton Beach. The work is scheduled to commence in 1993. The facility to be constructed at 499 Beach Boulevard will be completely underground evidenced only by plate steel access covers at grade. The facility at 377-379 Beach Boulevard has been designed by the Parks Division to incorporate public washrooms for the adjacent neighbourhood park. The design and materials of this structure are intended to complement the existing character and architecture of the Beach. The

implementation of public washrooms at this location will satisfy long standing area residents requests for such a facility in a cost effective fashion. By combining the pumping station with a public washroom, this site will complement the development of the Breezeway Project without impacting upon the available green space in the adjacent Kinsmen Park.

The approval of this proposal will allow the Region to have early access to the site for 1993 construction, with permanent registration of the Region's interest taking place once the Beach Strip lands are conveyed to the City by the H.R.C.A..

AC/klb

c.c. P. Noé Johnson, City Solicitor

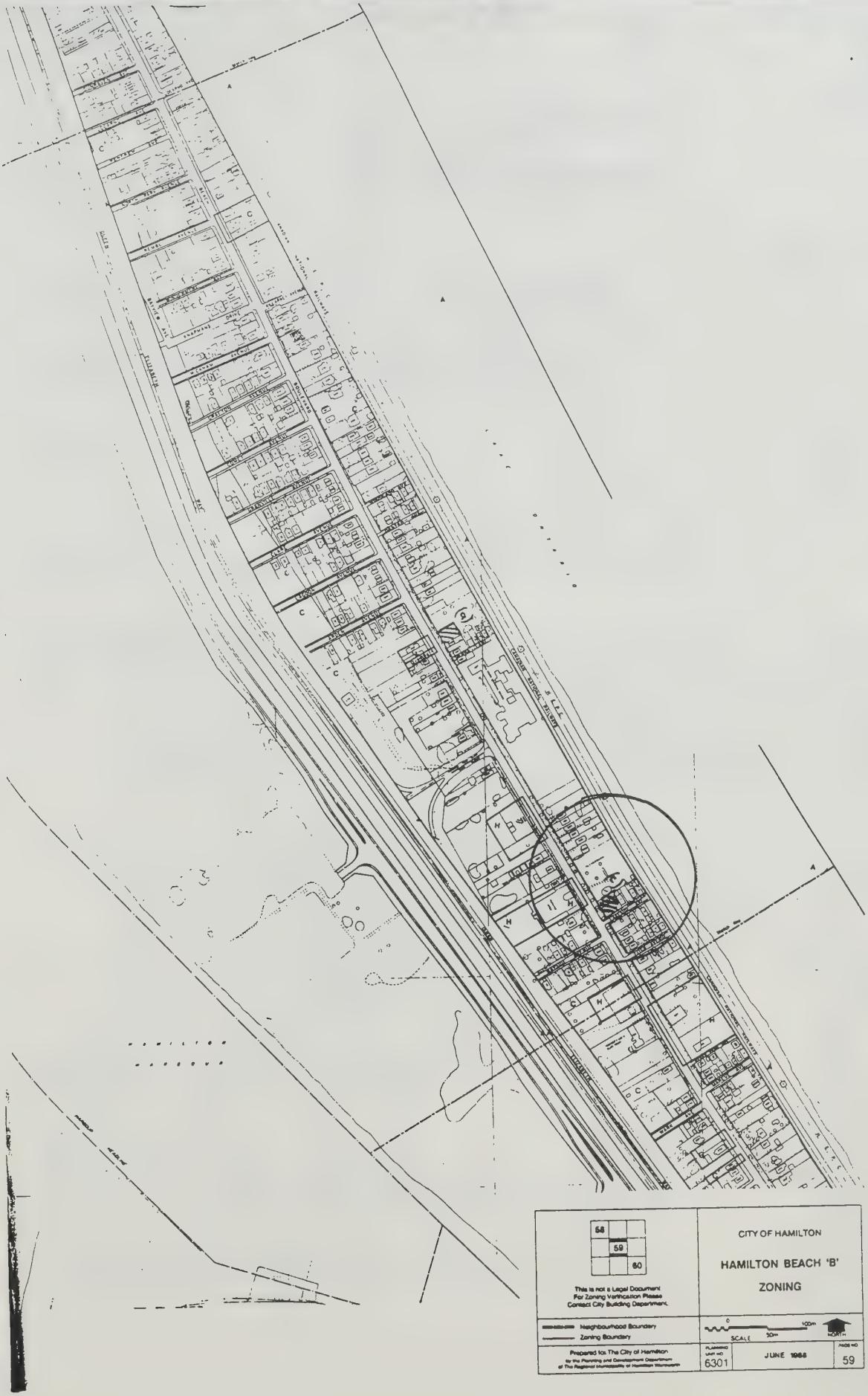
Allan C. Ross, Treasurer
Attention: B. Underhill

K. M. Lau, Manager of Legal Surveys, Roads Department

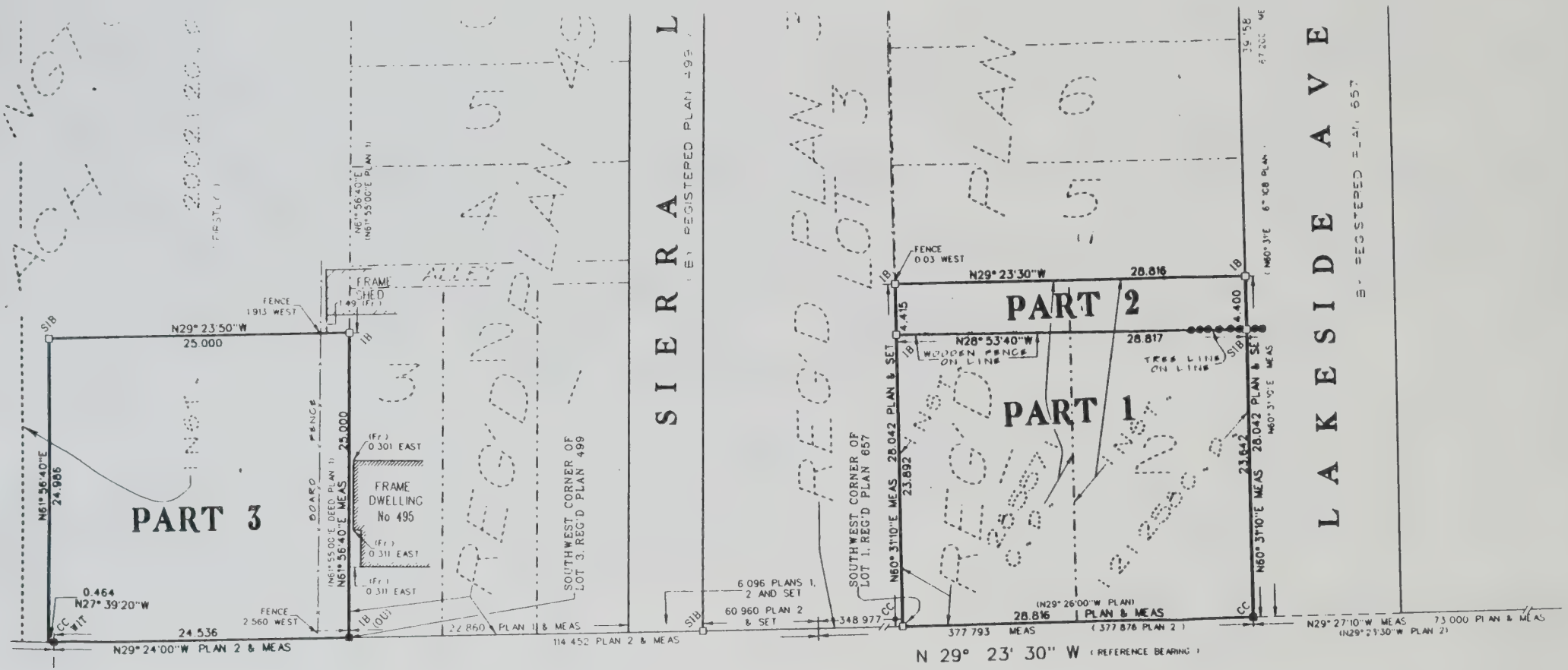
Konrad Brenner, Manager of Programming & Preliminary Design, Environmental Services Department

D. Lobo, Director of Public Works
Attention: R. Chrystian

V.J. Abraham, M.C.I.P., Director, Local Planning Division
Attention: V. Grupe



58 / 59 / 60 This is not a Legal Document For Zoning Verification Please Contact City Building Department.	CITY OF HAMILTON HAMILTON BEACH 'B' ZONING
Neighbourhood Boundary Zoning Boundary	0 100m SCALE 30m NORTH
Prepared for The City of Hamilton by the Planning and Development Department of The Regional Municipality of Hamilton-Wentworth	PLANNING UNIT NO. 6301 · JUNE 1988 · PAGE NO. 59



NOTE

BEARINGS HEREON ARE ASTRONOMIC AND ARE REFERRED TO THE NORTH LIMIT OF BEACH BOULEVARD ON A COURSE OF N29° 23' 30" W AS SHOWN ON DEPOSITED PLAN 1469 MISC

PLAN	DENOTES REGISTERED PLAN 657
PLAN 1	DENOTES REGISTERED PLAN 499
PLAN 2	DENOTES DEPOSITED PLAN 1469 MISC
DEED	DENOTES INST 200212CD
Fr	DENOTES FRAME
Br	DENOTES BRICK

SURVEYOR'S CERTIFICATE

I CERTIFY THAT

1 THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT AND THE REGISTRY ACT AND THE REGULATIONS MADE THEREUNDER.

2 THE SURVEY WAS COMPLETED ON THE 28th DAY OF OCT 1992

Nov. 19/1992
DATE

KIN M LAU O.L.S

REGIONAL MUNICIPALITY OF HAMILTON-WE
TRANSPORTATION/ENVIRONMENTAL SERVIC

SURVEYED BY	DJS	FIELD BOOK	BLK &	FILE No $600
CREATED BY	TH	WITH MSTATIONREF DWG		DEP'D PLAN 1469 MISC

DATE CHECK

APPROVED
SENIOR DIRECTOR ROADS DEPARTMENT

MANAGER OF LEGAL SURVEYS

PLAN No. RB-H-48

2(E)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 May 4

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: T. Bradley
Manager of Purchasing

SUBJECT: Drainage Improvements, Olympic Park

RECOMMENDATION:

a) That a purchase order be issued to All Around Contracting Inc., Hamilton, in the amount of $92,704.16, including all taxes and contingency, for drainage improvements at Olympic Park, being the lowest of ten tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor' tender, and be financed through Work Done For Others Account No. CH56398 62910 703-DEV015.

b) As this project will take up to thirty working days to complete, and the sports season starts mid-May, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

T. Bradley, Manager of Purchasing

J. G. Pavelka, Chief Administrative Officer

Chairman, Parks and Recreation Committee

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
Balance in account $352,000 after above expenditure

BACKGROUND: Tender Analysis - Prices include all taxes and contingency

All Around Contracting, Hamilton	$ 92,704.16
Angel Excavating Ltd., Stoney Creek	102,760.98
Stephens & Rankin Inc., St. Catharines	109,937.15
Dufferin Construction, Oakville	112,287.41
Catalina Excavating Inc., Vinemount	113,744.80
Black Top Enterprises, Hagersville	129,870.18
Cormar Contracting Limited, Stoney Creek	134,512.91
Bud's Contracting, Stoney Creek	141,282.80
Kenwood Trenching, Burlington	155,262.35
Wm. Groves Ltd., Hamilton	156,957.23

This project cannot commence until ground conditions are fairly dry and must be completed early in the sports season to have minimal impact on rescheduling of field use. As the sports fields are scheduled for use in mid-May if they are in suitable condition, and the next regular meeting of Council is not until May 25, emergency approval is requested to proceed with this project.

2(E)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 April 19

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

CITY CLERKS

FROM: T. Bradley
Manager of Purchasing

SUBJECT: Supply and Deliver Two Transportable Mobile Bleachers, Mohawk Sports Park

RECOMMENDATION:

a) That a purchase order be issued to W. H. Reynolds (Cambridge) Ltd., Cambridge, in the amount of $87,266.83 to supply and deliver two transportable mobile bleachers for Mohawk Sports Park, being the lowest acceptable of two proposals received in accordance with specifications issued by the Manager of Purchasing and Vendor's proposal, and be funded through Mohawk Sports Park-Lights and Bleachers (Work Done for Others) Account No. CH56103 62910.

b) As the order must be placed by mid-April to have these bleachers delivered in time for the World University Games July 7, 1993, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

T. Bradley, Manager of Purchasing

J. G. Pavelka, Chief Administrative Officer

Chairman, Parks and Recreation Committee

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
Balance in account after above expenditure $380,000.

BACKGROUND: Tender Analysis

H. L. Leclair Inc., Montreal	$75,785.00 Not acceptable
W. H. Reynolds (Cambridge) Ltd., Cambridge	87,266.83

The bleachers bid by H. L. Leclair are manually operated which will require two to three staff to operate and provide 234 seats, whereas the bleachers bid by W. H. Reynolds are hydraulically operated which only require one staff member and provide 260 seats. As these bleacher seats will be moved to various events within the City, the cost per seat will be recovered in rental income.

2(F)

CITY CLERK'S DEPARTMENT

MEMORANDUM

****

TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

YOUR FILE:

FROM: J. J. Schatz
City Clerk

OUR FILE:
PHONE: 546-2727

SUBJECT: BAY STREET NORTH CLOSURE - WEST HARBOURFRONT DEVELOPMENT STUDY

DATE: 1993 May 12

Sub-joined for your information and action is a copy of Section 22 of the Sixth Report of the Transport and Environment Committee for 1993 which was adopted by City Council at its meeting held 1993 May 11.

"(a) That the proposal to close Bay Street North be referred back to the Parks and Recreation Committee.

(b) That the Parks and Recreation Committee be requested to review the proposal to close Bay Street North, within the context of the West Harbourfront Development Study."

JJS:mjw

DATE: 1993 April 8

REPORT TO: Mr. K. Christenson, Secretary
Transport and Environment Committee

FROM: Mr. D. Lobo, Director
Public Works Department

RECEIVED
APR 16 1993
CITY CLERKS

SUBJECT: Bay Street North Road Closure

RECOMMENDATION:

a) That the proposal to close Bay Street North be referred back to the Parks and Recreation Committee.

b) That the Parks and Recreation Committee be requested to review the proposal to close Bay Street North, within the context of the West Harbourfront Development Study.

J. Lobo.

Mr. D. Lobo, Director
Public Works Department

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

All capital costs associated with the proposed closure will be addressed in the West Harbourfront Development Studies.

BACKGROUND:

On November 18, 1992 the Planning and Development Committee was in receipt of a report concerning PRIDE improvements to the North End Neighbourhood. A component of the report, that being the proposal to close Bay Street North as a component of the Pier-4 Park Development, was deferred (see attached plan). This deferral was initiated to ensure that staff from the Traffic Department, Neighbourhood Planning Division, and Regional Roads would solicit further public input through the Transport and Environment Committee's formal road closure process.

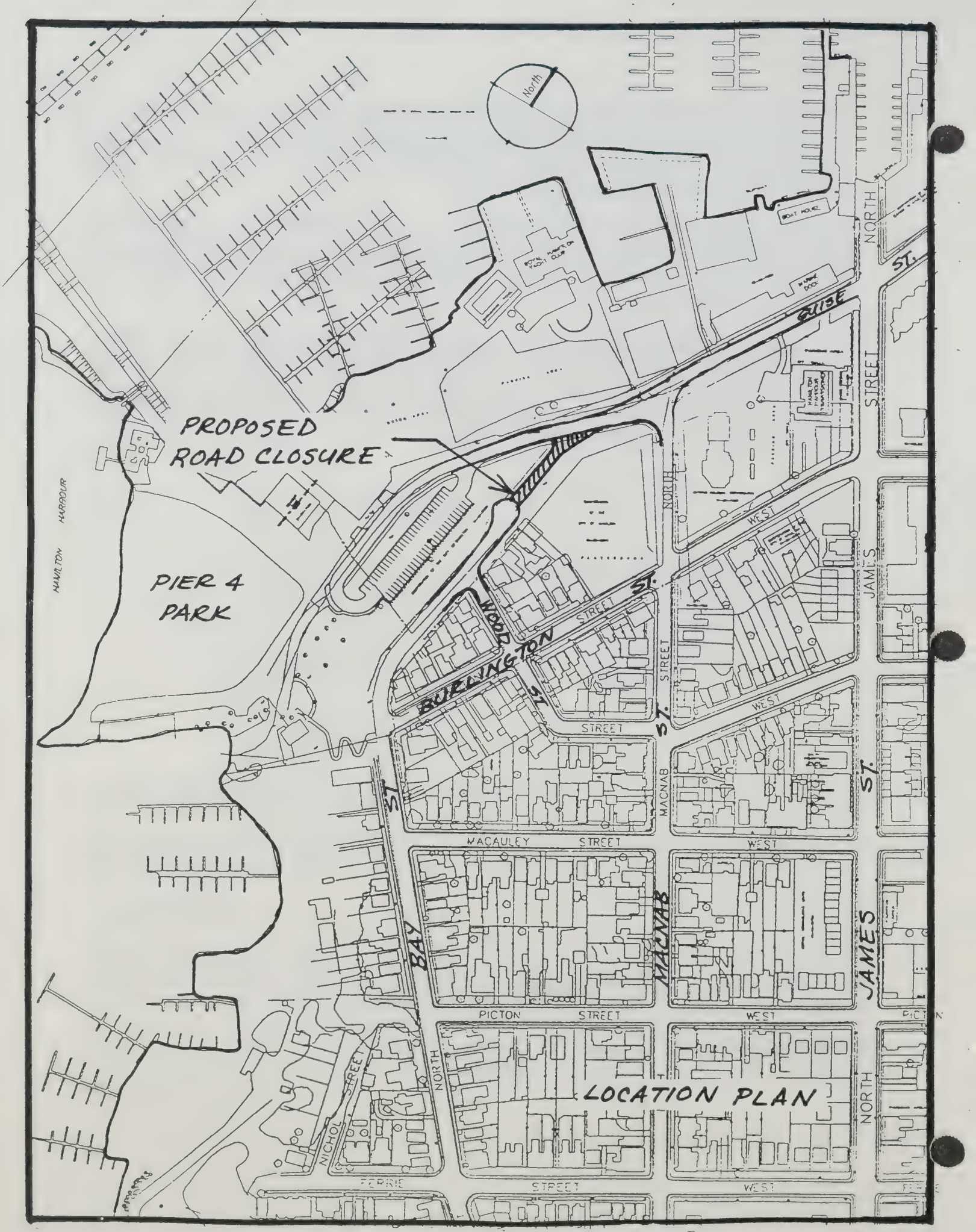
Subsequent to this direction, a public open house meeting was held on March 18, 1993. At this public meeting and through written correspondence received from various affected agencies, it has become apparent that staff were unable to adequately resolve the concerns of those opposed to the proposed road closure.

From this perspective, it is recommended that the road closure not be implemented at this time. Referring this proposal back to the Parks and Recreation Committee will allow that Committee to include the Bay Street Road Closure within the West Harbourfront Development Study.

The West Harbourfront Development Study is a multi disciplinary study of the West Harbourfront Precinct and a major aspect of this study will be a comprehensive review of Civic and Regional traffic issues. It is recommended that the Bay Street North Road closure be addressed in conjunction with the "broader picture" of traffic and development issues affecting the West Harbourfront Precinct.

CFE/ps
attachment

c.c. Planning and Development Committee
Parks and Recreation Committee
J. G. Pavelka, Chief Administrative Officer
M. F. Main, Director of Traffic Services
V.J. Abraham, M.C.I.P., Director, Regional Planning Division


North
PROPOSED
ROAD CLOSURE
PIER 4
PARK
HAMILTON HARBOUR
BURLINGTON ST.
WOOD ST.
BAY ST.
MACNAB ST.
JAMES ST. NORTH
ELLIS STREET
NORTH ST.
WEST
MACAULEY STREET
PICTON STREET
FERRIE STREET
NICHOL STREET
LOCATION PLAN

2(4)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 May 13

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: **Waiving of Admission Fees to the Hamilton Museum of Steam and Technology**

RECOMMENDATION:

That the admission fees to the Hamilton Museum of Steam and Technology be waived on 1993 June 25 and June 26 to enable the Museum to participate in the Regional Water Treatment Plant Open House.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Approximately $100. in admissions will be lost. However, the loss of admission fees otherwise expected for a Friday and Saturday in late June should be offset by greatly increased Gift Shop sales and donations.

BACKGROUND:

The Regional Water Treatment Plant Open House has been an annual event over the last several years. The plant is open to school groups on Friday and to the general public on Saturday. Organizers for the region anticipate 2000 visitors.

continued..../2

For the first time, the museum (which is located immediately adjacent to the Water Treatment Plant) was approached to participate in the event. The connecting gates between the facilities would be open and visitors would be free to wander back and forth between premises. All events are free of charge therefore, in order to participate, the museum must waive its admission fees.

The museum will highlight its gift shop and donation boxes will be displayed. The museum is currently generating $.56/visitor from these sources. This should offset the loss of revenue (approximately $100.00 for a Friday and Saturday in late June without a special event).

The museum has agreed to organize members of the Golden Horseshoe Live Steamers and the Hamilton Model Engineering Show to participate in the event.

The event has appeal for the museum because:

- it represents an excellent partnership opportunity between the museum, its volunteer groups, local community groups and Regional Engineering Department;

- the link between the current waterworks and the first waterworks represents an appropriate and fruitful programming opportunity;

- it is the only special event at the museum in June (thereby filling a programming "hole";

- the event will serve to promote the museum's major special events (Steam and Gas etc.) and the work of the museum's volunteer groups;

- the event will require minimal additional work at this site: major organizing work will be done by the Region and additional staffing on the days can be handled by re-allocation;

- the event will give access to the site to those who, for financial reasons, may have been inhibited from visiting in the past or who would not otherwise be attracted to the site.

The Hamilton Historical Board at its meeting held 1993 May 11 approved the above recommendation.

2(9)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 May 13

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: **Ministry of Culture, Tourism and Recreation Experience '93 Grant Application**

RECOMMENDATION:

That approval be given to the Hamilton Museum of Steam and Technology to apply for the Ministry of Culture, Tourism and Recreation Experience '93 grant under the Cultural Component.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Approximately $600. from Account No. CH54004 71510. The remaining 75% subsidy will be provided by the Ministry of Culture, Tourism and Recreation.

BACKGROUND:

The Experience '93 program is designed to provide meaningful work experience to enable youth to develop career related skills.

The Steam Museum has proposed a project where one grant staff worker will assist to upgrade the resource library which is available as a research facility for staff and the general public. In addition to learning skills related to collections management, the successful applicant will gain valuable museum related work experience.

The project will be eight weeks in duration.

The Hamilton Historical Board at its meeting held 1993 May 11 approved the above recommendation.

CITY OF HAMILTON

- RECOMMENDATION -

2(G)(xiii)

DATE: 1993 May 13

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: **Deaccession Cap Badge from the Hamilton Military Museum**

RECOMMENDATION:

That approval be given to deaccession the following artifact for donation from the Hamilton Military Museum to the British High Commission via the Canadian War Museum:

M1981.92.224 Royal Hamilton Light Infantry Cap Badge, World War II issue.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

The Channel Islands are installing a permanent memorial plaque and small display on Captain Foote (Hamilton's Victoria Cross recipient) who was billeted there prior to the Dieppe Raid. They have everything they need except Royal Hamilton Light Infantry and Canadian Chaplain Service cap badges. The British High Commissioner to Canada has approached the Canadian War Museum about donating these badges to complete the display.

While the Canadian War Museum can supply a Chaplain Service cap badge, they are unable to supply an R.H.L.I. badge and asked the Hamilton Military Museum's assistance to fill the request. There are several R.H.L.I. badges in the Military Museum collection.

The badge recommended for deaccessioning was donated as part of a badge collection rather than in connection with a specific individual. It lacks one fastener which makes it difficult to mount on a cap but it is suitable for a general exhibition presentation. The Canadian War Museum will acknowledge the Hamilton Military Museum as the source of the donation. Since the two institutions are now affiliated it would be a good public relations gesture and would give a Canadian exposure to the Channel Island exhibit.

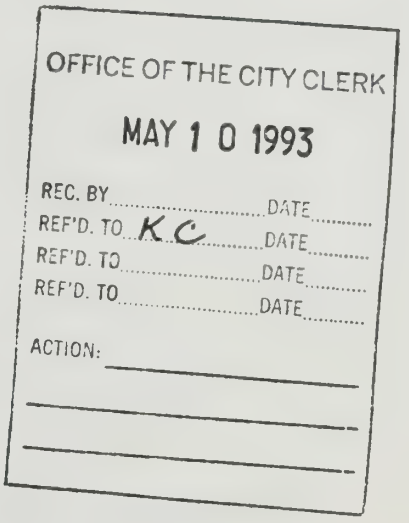
The Hamilton Historical Board at its meeting held 1993 May 11 approved the above recommendation.

REGIONAL MUNICIPALITY OF HAMILTON-

2(H)

Office of the Clerk

Robe
Mich



May 5, 1993

Mr. J. Schatz, Clerk
City of Hamilton
77 Main Street West
Hamilton, Ontario
L8P 1H4

Dear Mr. Schatz:

Re: Health and Social Services Committee
Report 8-93, Item 11

Subjoined, please find Item 11 of Report 8-93 of the Health and Social Services Committee which was approved by Regional Council at its meeting held on Tuesday, May 4, 1993.

11. Endorsement for the Five Star Community Award

a) That Regional Council endorse the category of Recreation as the Region of Hamilton-Wentworth's Access Awareness nomination for a Five Star Community Award, in recognition of achievements in providing integrated and accessible public recreation;

b) That this recommendation be forwarded to the Parks and Recreation Committee of the City of Hamilton and Hamilton City Council for further endorsement. **Item 4.9**

It would be appreciated if you could ensure that the above recommendation is placed on the appropriate Committee Agenda for consideration.

Yours truly,

Mary Gallagher

Mary L. Gallagher
Legislative Assistant

/mlg
Attach.

119 King Street West, 15th Floor
P.O. Box 910
Hamilton, Ontario L8N 3V9

Tel. (416) 546-4154
Fax (416) 546-2546
TDD (416) 522-1787

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Advisory Committee for Persons with Physical Disabilities
c/o Department of Social Services
119 King Street West, 12th Floor
Hamilton, Ontario

Voice 546-2185
TDD 522-1787
Fax 577-0115

Mailing Address:
P.O. Box 910, Hamilton, Ontario
L8N 3V9

4.9

March 30, 1993

Five Star Community Awards
Department of the Secretary of State
National Access Awareness Week
Room 13A5
25 Eddy Street
Hull, Quebec
K1A 0M5

Dear Sir or Madame

On behalf of the Regional Advisory Committee for Persons with Physical Disabilities, I am pleased to endorse **Recreation** as Hamilton-Wentworth's Access Awareness nomination for a Five Star Community Award.

The Culture and Recreation Department of the City of Hamilton has created effective, integrated programming for people of all ages with disabilities, and is committed to providing services in physically accessible facilities. The enclosed documentation clearly demonstrates the commitment of local government to ensuring accessible recreation.

Thankyou for the opportunity to apply for this important Five Star Award. We look forward to your consideration.

Sincerely,

Geraldine Copps

Councillor Geraldine Copps,
Chairman, Regional Advisory Committee
for Persons with Physical Disabilities

GC/

encl.

c.c. Chairman Reg Whynott
Mayor Robert Morrow
Councillor Tom Jackson, Chairman, Parks & Recreation Committee
Mr. Bob Sugden, Director, Culture & Recreation Department
Mr. Fred Lucibello
Ms. Wendy Kowalski

FIVE STAR COMMUNITY AWARDS PROGRAMME 1993

1.0 GENERAL INFORMATION

1.1 Name of Community

Regional Municipality of Hamilton-Wentworth

1.2 Mailing Address

The Regional Municipality of Hamilton-Wentworth
Regional Clerk's Department
119 King Street West, 15th Floor
P.O. Box 910
Hamilton, Ontario
L8N 3V9

Telephone:	(416) 546-4154
Fax Number:	(416) 577-0115
TDD Number:	(416) 522-1787

1.3 Contact Persons

a) Municipal Leadership Questions:

Name:	Wendy Kowalski
Title:	Social Planning & Policy Development Officer, Staff Resource, Regional Advisory Committee for Persons with Physical Disabilities

Telephone:	(416) 546-4868
Fax:	(416) 577-0115
TDD:	(416) 522-1787

b) Recreation:

Name:	Fred Lucibello
Title:	Special Needs Co-ordinator, Culture and Recreation Department, City of Hamilton

Telephone:	(416) 388-3322
Fax:	(416) 388-5252
TDD:	(416) 546-2448

1.4 Language and/or Medium of Communication

English

1.5 **Population Size**

445,439 (Ontario Ministry of Revenue Assessment, December, 1991)

1.6 **Award Category**

Recreation

2.0 MUNICIPAL LEADERSHIP

2.1 **Is there a municipal policy or by-law in your community that requires all municipal programs, services and facilities to be accessible to persons with disabilities?**

[x]yes [ ]no Refer to appendix A-C

2.2 **Does the municipality have an action plan in place to improve the present level of accessibility of municipal programs, services, and facilities?**

[x]yes [ ]no

What is the term of the plan?

Five Years

What is the total dedicated budget for the plan?

$100,000.00 for the study alone

What stage of the plan has the community reached?

Implementation Stage: Recreational facilities

Study/Inventory Stage: Other Municipally owned facilities

Refer to appendix D

2.3 **Identification of Municipal Barriers and Gaps**

Is there a municipal process to ensure the identification of barriers and gaps in existing services and programs?

[x]yes [ ]no The Regional Advisory Committee for Persons with

Physical Disabilities reports through the Health and Social Services Committee to Regional Council. Citizens, community service providers and City and Regional staff people act as resource/liaison persons, in addition to the 11 citizens plus 2 Councillors on the Advisory Committee.

Community concerns that have not been resolved through direct contact with appropriate municipal, provincial or federal departments, or with private institutions, may be directed, by individuals or groups, to the Advisory Committee for action.

Who is responsible for this process?

Regional Council. The Advisory Committee for Persons with Physical Disabilities Mandate and Terms of Reference are endorsed by Council.

Refer to appendix E

What is its scope?

Directly responsible for identifying barriers and implementing solutions within the public domains of the regional municipality of Hamilton-Wentworth.

Has established links with community groups and private sectors to work cooperatively toward improving accessibility. For instance, a seminar held for the Halton, Hamilton Home Builders Association resulted in the cessation of construction of mountable curbs in residential areas. More recently, a meeting with the Metropolitan Hamilton Real Estate Board has resulted in improved marketing of saleable homes which have been retrofitted. This important liaison was extended by the Real Estate Board to the Hamilton Spectator's Saturday edition of SpecHomes, where articles about accessible housing are being published.

Refer to appendix F

Recommendations in response to policies/initiatives of provincial and federal governments are referred to the Health & Social Services Committee for Council consideration and follow up.

Refer to appendix G

What is the role of organizations of persons with disabilities in identifying barriers and gaps?

Citizen members are recruited for Advisory and sub-committee working groups by newspaper advertisements, or by asking consumer groups for member participation.

Consumer groups are increasingly identifying gaps in services and advocating independently for local government response.

Refer to appendix H

What happens once barriers or gaps are identified?

The problem(s) identified are referred to appropriate departmental staff for immediate action, referred to sub-committees or task forces to develop implementation plans, or referred, along with recommendations, to Council.

Describe municipal implementation plan and compliance procedure:

(For example) Citizens identified the lack of accessibility of municipally owned facilities, and this became a discussion issue for the Advisory Committee. It was recommended that a sub-committee be struck. The sub-committee defined terms of reference and became known as the Barrier Free Design Committee. Members from different municipal departments provided technical advice and other resources, while consumer members advised on crucial aspects of the design specifications. Ultimately, the sub-committee recommended a strategy for municipal implementation, applied for monies to complete an inventory of facilities, and gained financial commitment from local government to build or renovate facilities according to Barrier Free Design **as recommended locally.** (these exceed the building code, and often exceed barrier free recommendations from other sources).

The above plan outline is practised throughout the City and Region for identified projects. This plan is based on collaboration among departments in local governments, and is accountable to citizen advisors.

The achievements in **recreation,** detailed below, are the result of a similar process. The redesign and construction of facilities is only the first aspect of an ongoing process. The hiring of staff to co-ordinate integrated and special needs programs is another aspect of the process. Finally, there is a commitment to developing policy and implementing programmes recommended by and accountable to community advisory groups.

If implementation is voluntary, what assistance is provided?

Policy, funding, other resources (staff, administrative costs)

Is there an appeal procedure or hearing provided to challenge any recommendations?

[x]yes [ ]no

The citizens of Hamilton-Wentworth always have the right to address Departments, advisory committees, standing committees and council with concerns either individually or as a group.

2.4 Are all municipal employees required to receive disability awareness training?

No. All municipal employees are offered employment equity training.

What percentage of all municipal staff have received this training?

20 -25%

What percentage of managers have received this training?

95%

2.5 Is there an employment equity plan for municipal employees?

Yes. The plan has not reached implementation stage as yet.

2.6 What amount and type of funding support have been provided by the municipal government or any of its agencies to organizations that promote the interests of persons with disabilities? List.

Capital and operational grants. The Social Services department alone funds the following operational costs in 1993:

Work-Able	20,000.00
Disability Information Services Helpline	28,000.00
United Disabled Consumers	2,000.00
Canadian Mental Health	22,130.00
Multiple Sclerosis	13,710.00
Learning Disabilities	2,040.00
Christmas Lift	6,600.00
Equestrian Association for the Disabled	3,310.00
TOTAL	**$98,170.00**

2.7 What other types of support does the municipality or its agencies provide for these organizations?

Indirect costs (ie: Work-able receives the equivalent of $65,000.00 additional funds because it is housed rent-free in a social services facility, shares administrative and staffing costs without charge).

2.8 Communication and Information

Is information outlining municipal facilities and services available to users with disabilities?

[x]yes [ ]no

How is information made accessible?

recorded information
TTD
large-print publications
audio-cassettes
sign language interpretation as requested
plain language (other than english)
use of FM systems for people with hearing impairments (permanent and portable)

FIVE STAR COMMUNITY AWARDS PROGRAMME 1993

RECREATION

CONTACT PERSON

Name: Fred Lucibello

Title: Special Needs Co-ordinator
Culture and Recreation Department
City of Hamilton

Telephone #: (416)-388-3322

Fax #: (416)-388-3322

1.0 DECISION MAKING PROCESS

1.1 Have municipal policies and procedures been implemented to ensure that persons with disabilities can voice their concerns to decision-making and policy advisory bodies concerned with Recreation.

[x] yes [ ]no

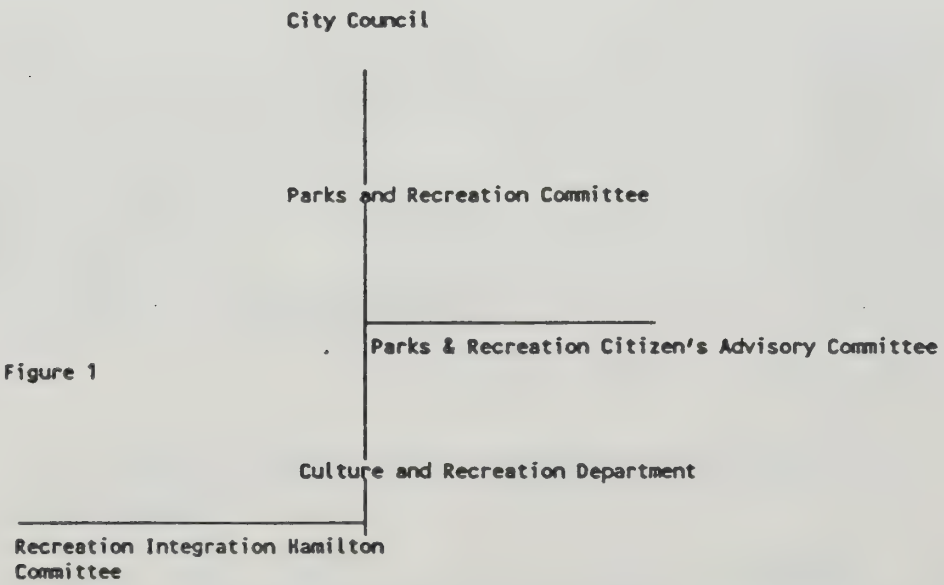


Figure 1

Consumers always have the option and right to address any of the above mentioned committees and councils with concerns, suggestions etc. on any issue.

1.2 **Does the municipality have a community recreation advisory committee or subcommittee that responds to issues related to disability?**

[x]yes [ ]no Refer to appendix I

Is access to recreation for persons with disabilities part of its formal mandate?

[x]yes [ ]no

To whom does this committee report?

Refer to figure 1.

How long has the committee been in existence?

10 Years

How many member does it have?

12 members

How often does it meet?

Once a month.

Does a City Council member sit on the committee?

No, however minutes of the meeting are forwarded to Councillor Copps.

How many members have a disability?

Currently there is 1, however, presently applications are being accepted for new members. The committee usually consists of 3 consumers.

How does the committee attempt to ensure that all types of disabilities are represented.

Refer to appendix I goals. As well a wide cross representation of disability service providers formulate the committee.

1.3 **Does the community have an action plan in place to improve the present level of accessibility to recreation?**

[x]yes [ ]no

Refer to appendix D and K.

1.4 **How does the municipal government ensure that community sport and recreation groups are made aware of accessibility standards?**

Recreation Integration Hamilton committee correspondence. ie newsletter appendix J
Hamilton Sports Council has a representative for disabled sport on the council.
Report to The Regional Advisory Committee for the Physically Disabled.
Culture and Recreation Department correspondence.
Media

2.0 ACCESS TO MUNICIPALLY OWNED PREMISES

2.1 **Is there a long-term plan to provide improved access to recreation opportunities for persons with disabilities?**

[x]yes [ ]no

Refer to appendix D section 5 and appendix K

2.2 What has the municipal government done to ensure that all municipally owned recreation facilities are fully accessible to persons with disabilities?

Refer to Appendix D sections 3 and 4. As well all new municipal recreation facilities are now built accessible through the efforts of Culture and Recreation and the Barrier Free Committee. Some recent examples are:

- Renovation of Huntington Park Recreation Centre appendix L
- Building of the new Sackville Hill Seniors' Recreation Centre (fully accessible)
- Soon to begin construction of the new Twin Pad Arena (fully accessible, both ice pads and all 8 change rooms for sledge hockey.)

2.3 **Is there a municipal budget for improving access to recreation facilities in the community?**

[x]yes [ ]no

Total for the five year project is $1,290,500.00. For individual break down of each year refer to appendix D section 5.

3.0 PROGRAM OPPORTUNITIES

3.1 **How many municipally run recreation programs are there in the community?**

Refer to appendix M

3.2 What regular programs and services are accessible to persons with disabilities?

All Culture and Recreation programs and services are available to persons with disabilities. We make every effort to ensure participants are accommodated.

3.3 What specialized classes and programs are available to persons with disabilities?

Refer to appendix N-U

3.4 Who has the final say on whether persons with disabilities can participate in a municipally operated recreation program?

[ ] city-recreation department
[ ] Supervisor/instructor
[x] individual/parent/advocate If there is an interest for any of our programs we accommodate the consumer as best as we can.

3.5 How many recreation staff are assigned to special needs coordination?

full time	1
part time	1 spring, fall, winter
part time	7 summer

Describe(job description and capacity)

- Community Development
- Oversee the Department's direction in the provision of programs and services to the special needs population.
- Liaise with community groups, councils, agencies as representative of the Department providing assistance and resources as needs demand.
- To advocate the enhancement of community leisure activities and opportunities for the special needs population.
- To provide ongoing training opportunities for staff and volunteer.
- Assemble a strategy and drive for volunteer recruitment.
- To develop a plan for total accessibility of our facilities.
- Pursue Government Funding to aid in the efforts enabling persons with disabilities to fully participate in recreation activities.
- Co-ordinate special events, ie during National Access Awareness Week.

3.6 Is there a support program, either paid or volunteer, for persons with disabilities(ie one-to-one, buddy system, adapted equipment)

We use the local high schools, Mohawk College and McMaster University as well as adults from our community as volunteers. Currently a Community Leisure

Support Service program is being formulated which will match consumers and volunteers with similar likes, interests etc to help the consumer in their recreation endeavours. One of the goals is to have the consumer become confident and knowledgeable enough to pursue their favourite recreation activities on their own in the future. Volunteering in Hamilton is excellent in this area.

We have sledges for sledge hockey which is one of our adapted equipment. We have some craft aids as well.

3.7 Do all recreation department employees have an opportunity to receive disability-awareness training?

[x]yes [ ]no

What percentage have received the training?

approximately 20%. Please note however, currently a staff training revision is underway in the special populations area. The number will rise dramatically by the end of 1993.

4.0 SUPPORT FOR COMMUNITY-BASED RECREATION

4.1 Does the municipality support community-based recreation programs for persons with disabilities?

[x]yes [ ]no

If yes, please indicate the type of support:

[x]funding
[x]training
[x]consulting
[x]equipment rentals
[x]information/videos
[x]use of facilities

4.2 What arts, entertainment and cultural centres in the community are accessible to persons with disabilities?

Hamilton Convention Centre
Ivor Wynne Stadium
Copps Coliseum
Art Gallery

4.3 What privately owned and operated sport and recreation facilities in the community are accessible to persons with disabilities?

Both YWCA's and the YMCA.

4.4 What social and sports programs that are run by non-profit community groups are available to persons with disabilities?

Refer to appendix M page 7.

5.0 COMMUNICATION AND INFORMATION

5.1 Is information outlining recreation facilities and services for persons with disabilities available?

[x]yes [ ]no

5.2 How is information made available?

[x]recorded information
[x]TTD access lines
[x]large-print publications
[x]audio-cassettes
[ ]Braille
[x]Sign language interpretation (as needed)
[x]plain language
[x]use of assistive devices for people who are hard of hearing(infra-red or FM loop systems, etc.

2(I)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 May 12

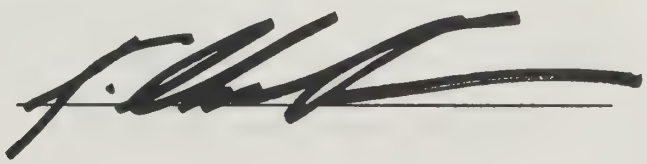
REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT:
Information Reports

RECOMMENDATION:

That the attached list of Information Reports previously distributed to the Parks and Recreation Committee, be received.



FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

Attachment

INFORMATION REPORTS

PARKS AND RECREATION COMMITTEE

Date	From	Subject	Date Distributed
1993 April 23	Dan Vyce Director of Property	Sackville Hill Seniors' Recreation Centre Outdoor Development	1993 April 26
1993 April 23	Bob Sugden Director of Culture and Recreation	Children's International Games - Criteria for Selection of Athletes	1993 April 26
1993 April 28	Joe Pavelka Chief Administrative Officer	Hamilton Mountain Y.M.C.A. Proposal	1993 April 30
1993 April 29	Doug Lobo Director of Public Works	Recall from Layoff of Twelve Employees	1993 May 3
1993 May 3	Doug Lobo Director of Public Works	Canadian Job Strategies U.I. Section 25 for T. B. McQuesten Multicultural Gardens	1993 May 6
1993 May 5	Doug Lobo Director of Public Works	Flooding on Beach Boulevard	1993 May 6
1993 May 6	Doug Lobo Director of Public Works	1993 International Society of Arboriculture - Tree Climbers Jamboree	1993 May 11

Kevin C. Christenson, Secretary
1993 May 12

CITY OF HAMILTON

- RECOMMENDATION -

3.

DATE: 1993 May 12

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

D. Lobo, Director
Public Works Department

SUBJECT: **Termination of Lease and Restitution of Land**
Mr. A. Centurami - 108 Montmorency Drive

RECOMMENDATION:

a) That the existing Lease allowing Alex Centurami and Giuseppina Centurami to use 1,275 square feet of City lands located at the rear of 108 Montmorency Drive for $1 per annum plus taxes be terminated.

b) That the Director of Property take the necessary action required to eliminate an additional encroachment into the City's ravine lands.

c) That the City Solicitor be authorized and directed to take action to have the owner remove the structures and restore the grading to comply with Ontario Regulation 617/86, Conservation Authorities Act.

D. W. Vyce **D. Lobo**

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

On March 9, 1993, City Council adopted Item #1 of the 6th Report of the Parks and Recreation Committee, approving amendments to the City's existing encroachment policy which was originally adopted in April of 1975. These amendments apply to park, woodlot, ravine, open space, hazard and other environmentally sensitive lands and give authority to the Director of Property to actively pursue and eliminate encroachments on these lands.

The subject parcel, both leased and encroaching, are ravine lands subject to H.R.C.A. regulation and fall within the scope of this resolution.

On October 9, 1990, City Council, by the adoption of Item #1 of the 18th Report of the Parks and Recreation Committee, approved a Lease with Alex and Giuseppina Centurami for the use of a 1,275 square foot parcel of City land to the rear of 108 Montmorency Drive. A further 550 square feet of City land is being illegally encroached upon by Mr. Centurami. Subsequent to the approval of the lease and encroachment on the lands, Mr. Centurami constructed a two-tiered 7 foot retaining wall structure and placed fill in this area for gardening purposes. By building this retaining wall, Mr. Centurami breached the conditions of his lease agreement with the City.

Pursuant to clause 4(h) of the Lease, the Lessees (Centurami) covenanted with the Lessors (City):

> **"That they shall not construct, or permit the construction of, or maintain any building or structure, or fence, or install, or maintain any equipment or recreational facilities on the demised lands or grade the said lands without the written approval of the Lessor".**

By letter dated May 28, 1991 (attached), the Hamilton Region Conservation Authority gave notice that the works undertaken on the leased land are in violation of Ontario Regulation 617/86, made pursuant to the Conservation Authorities Act, R.S.O. 1980. The Hamilton Region Conservation Authority has required Mr. Centurami to cease all further activities within the regulated area. "In addition, Authority staff require that all the materials associated with the above-noted fill and construction be removed, and the slope be restored to pre-construction conditions. This will likely involve re-grading the land, placing sod/seed and tree planting to the satisfaction of the Hamilton Region Conservation Authority and the City of Hamilton".

The Conservation Authority also indicated in that letter that **"failure to comply with the above-noted regulation by August 30, 1991, may result in the commencement of legal action"**, which, as owners of the land, will mean an action against the City.

Mr. Centurami was advised by letter three times, twice prior to signing the Lease Agreement and once afterwards, that such improvements were not allowed, before he started the grade change and constructed the retaining walls.

1) April 3, 1990

> ..."**it is our understanding that any changes in the slope or grade of areas abutting such streams or creeks fall under the jurisdiction of the Hamilton Conservation Authority's cut and fill regulations prohibiting such back filling". ..."we would be willing to enter into a standard Landscaping Agreement that would allow you to use the land to the rear of your property for landscaping purposes, although it would not allow you to erect anything on the land or change its grade".**

2) April 19, 1990

> **"Please note this Agreement, if approved, will <u>only</u> allow you to use the property for landscaping and will not allow you to erect any structures (i.e. fences or retaining walls) and will not allow you to change the existing grade of the land".**

3) January 11, 1991

> **"Kindly note, this Agreement is subject to the terms and conditions set out in this document; there is to be no construction upon these lands (i.e. fences, retaining walls).**

In September 1991, a memorandum forwarded to Alderman Agostino was carbon copied to Mr. Centurami which encouraged Mr. Centurami to make formal application to the Hamilton Region Conservation Authority for a permit, albeit, retroactive, to allow for the grading change and construction of the retaining wall.

Pursuant to this memorandum, the Conservation Authority received an application from Mr. Centurami for a permit to allow the above-noted construction within 25 feet of the crest of the ravine.

The application was considered by the Full Authority Membership at their meeting held on May 7, 1992. The Authority Staff presented their report along with the applicant who was given an opportunity to provide evidence to support his application. Ultimately, the application for a permit was denied, and the Conservation Authority recommended that the City enforce the conditions of the subject Lease agreement.

Subsequent to this decision by the Conservation Authority, Mr. Centurami has made an appeal to the Mining and Lands Commissioner. Presently, both the Conservation Authority and Mr. Centurami are retaining solicitors to prepare information packages on their positions to be presented at a hearing on June 14, 1993. With regard to this type of encroachment upon natural areas, the Conservation Authority's position is firm, especially where the natural area is restricted to narrow ravine lands.

The Conservation Authority is in full support of the City's recent decision on the practice of leasing valley lands and believes it will go a long way to protect those natural areas not regulated by the Conservation Authority.

Since our original recommendation, the two (2) owners to the immediate north of 108 Montmorency Drive have illegally encroached onto City lands and have constructed similar retaining walls and grade changes in contravention of Ontario Regulation 617/86 Conservation Authorities Act. Unless resolve is taken immediately to terminate the lease and enforce City's ownership rights, the open public portions of this ravine may well be lost. In addition, considerable public money will be spent by the H.R.C.A. by retaining solicitors and taking action through the court system to preserve the integrity of the watershed regulations. This may more easily be achieved by enforcing City Council's March 9, 1993 resolution.

KN/klb
Attach.

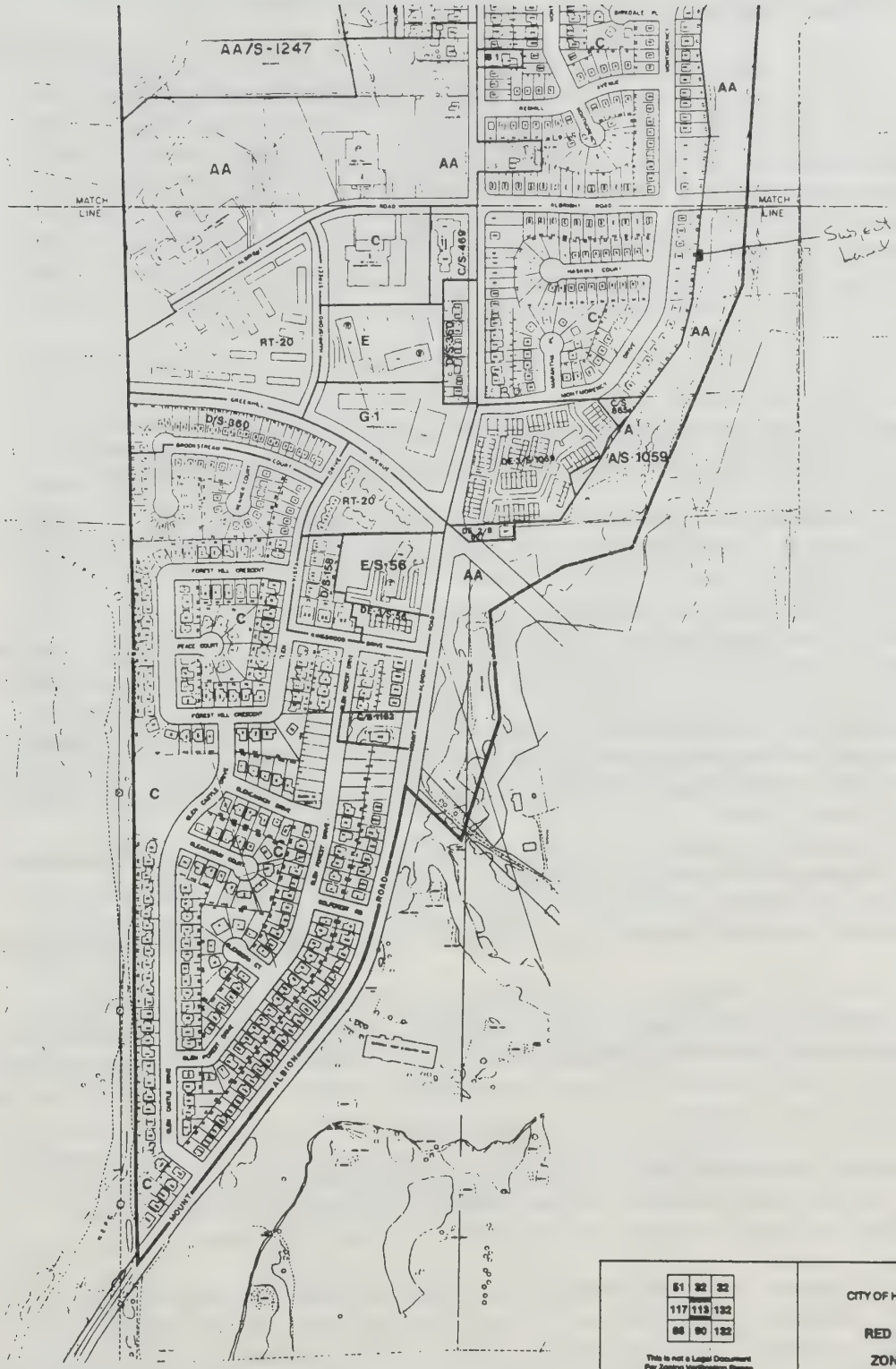
c.c. Alderman D. Agostino, Alderman, Ward 5

Alderman F. Eisenberger, Alderman, Ward 5

P. Noé Johnson, City Solicitor

D. Lobo, Acting Director of Public Works Department
Attention: B. Chrystian

(31.3.213 - 4505)



51	32	32
117	113	132
88	90	132

This is not a Legal Document
Per Zoning Verification Please
Contact City Building Department.

CITY OF HAMILTON

RED HILL

ZONING

Neighbourhood Boundary

Zoning Boundary

0 100m

SCALE 30m

NORTH

Prepared for The City of Hamilton
by the Planning and Development Department
of The Regional Municipality of Hamilton-Wentworth

PLANNING UNIT NO. 6401

PAGE NO. 113

Hamilton Region Conservation Authority

Property Department
Real Estate Division

May 28, 1991

Date May 30/91

H/F&C/91/27

File No. 31.3.213	Inf.	Act
Director		
✓ Manager		
Chief Appraiser		
Architect Div.		
Prop. Maint. Div.		
Secretary		

Mr. M. Watson, Manager
Real Estate Division
City of Hamilton
71 Main St. West
Hamilton, Ontario.
L8N 3T4

Dear Sir:

Re: Notice of Violation of Ontario Regulation 617/86
Part Lot 31, Conc. 4, 108 Montmorency Drive, City of Hamilton

On May 15, 1991, Authority staff (L. Shaw/A. Iudiciani) inspected the above noted site and have the following notes and observations:

a) Fill has been placed for gardening purposes on the east side of the chain link fence located at the rear of this lot and extending into a ravine of the Red Hill Creek Valley by 11.3 m. (see attached sketch)

b) Two (2) stepped retaining wall structures (0.76 m and 1.4 m in height) consisting of wooden boards and railway ties have been constructed on the east side of the chain-link fence and support the above noted fill.

c) Removal of trees, vegetative cover and fill placement has taken place on the east side of the retaining wall.

d) An unprotected plastic drain pipe outlet is located on the ravine slope.

e) There is no visual evidence of natural slope instability in this vicinity. However, the additional load on the slope from the placed fill, removal of trees and vegetative cover, and water draining from the above noted drain pipe outlet may eventually cause erosion problems and instability of the slope.

f) All the above noted construction activities were carried out by Mr. A. Centurami of 108 Montmorency Drive, Hamilton, and were completed approximately a month before the date of the site inspection.

Authority staff is aware that the ravine and land beyond the rear yard lot line is owned by the City of Hamilton. A portion of the ravine measuring about 118.5 square meters (15.55 m wide x 7.62 m deep) more or less, is being leased to Mr. and Mrs. A. Centurami for landscaping purposes only. During the site inspection the actual depth of the landscaped area was measured as 11.3 metres.

Furthermore, the construction of the retaining wall structures within the limits of the leased land appears to be in violation of Section 4(h) of the above noted lease agreement.

.....2

P.O. Box 7099, 838 Mineral Springs Road, Ancaster, Ontario L9G 3L3 Ph (416) 525-2181 or 648-4427 Fax No. 525-2214

In addition, the residential lots in this vicinity abut a tributary ravine of the Red Hill Creek Valley. This ravine and therefore, the area affected by the above noted works is subject to Ontario Regulation 617/86, the Fill and Construction Regulations of the Hamilton Region Conservation Authority. Any proposal to place fill, grade, or construct a structure within the ravine or within 7.62 m (25 ft.) of the crest of the ravine requires a permit from the Conservation Authority. The placement of fill and construction activities at the rear of the above noted lot are in violation of Ontario Regulation 617/86, made pursuant to the Conservation Authorities Act, R.S.O. 1980.

As no permit has been issued by the Conservation Authority for the placement of fill and construction activities at this location, Mr. A. Centurami was required at the time of the site inspection to cease all further activities within the regulated area. In addition, Authority staff require that all the materials associated with the above noted fill and construction be removed, and the slope be restored to pre-construction conditions. This will likely involve re-grading the land, placing sod/seed and tree planting to the satisfaction of the Hamilton Region Conservation Authority and the City of Hamilton.

As a general comment, Conservation Authority staff have concerns with the practice of leasing City owned valley lands to private landowners for "landscaping" purposes. The introduction of human activity into "natural" ravine areas may have detrimental impacts to the natural environment as well as slope stability. In this regard, we would welcome the opportunity to meet with staff of the City of Hamilton to discuss these concerns in more detail.

Ontario Regulation 617/86 has a statutory limitation period of six (6) months from the date the Conservation Authority became aware of the violation, which in this case is April 15, 1991. Your prompt attention to this matter would be appreciated.

Please note that failure to comply with the above-noted regulation by August 30, 1991, may result in the commencement of legal action by the Conservation Authority.

In this connection, it is recommended you contact Ms. L. Shaw, Water Resources Engineer, or Ms. A. Iudiciani, Conservation Planner, at this office to advise of your intentions on this matter.

Yours truly,

B. Scott Konkle,
Director of Planning & Engineering.

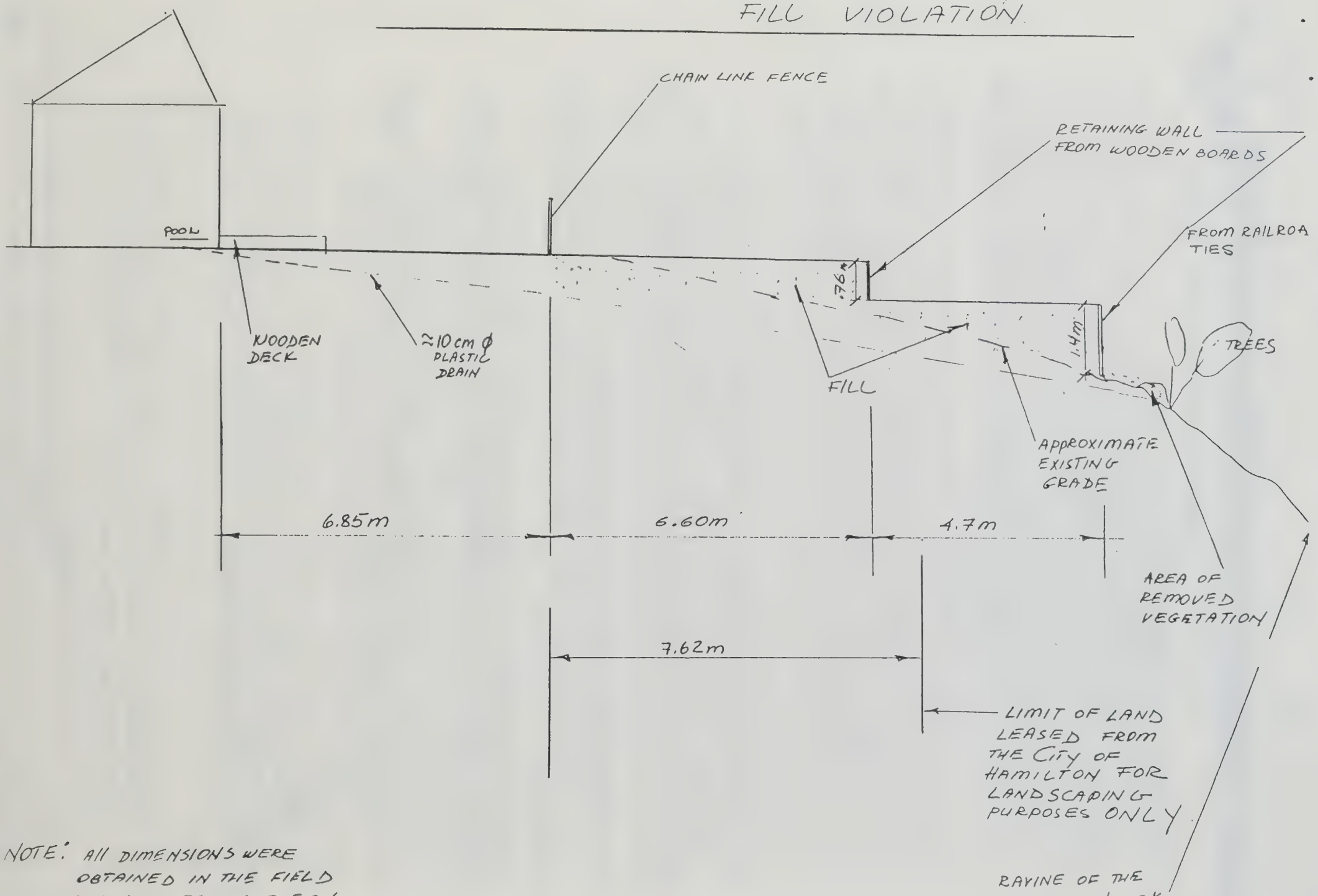
/LS/pr

Enc.

cc: Mr. A. Centurami, 108 Montmorency Drive

Mr. D. Vyce, City of Hamilton

FILL VIOLATION



NOTE: ALL DIMENSIONS WERE OBTAINED IN THE FIELD DURING SITE INSPECTION ON MAY 15, 1991 BY L. SHAW & A. IUDICIANI.

4(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 May 12

REPORT TO: Mr. K. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Director
Public Works Department

SUBJECT: Buttermilk Falls Clean-up

RECOMMENDATION:

A) That the development plan attached as Schedule 'A' for the reconstruction of the Buttermilk Falls parking area be approved for implementation.

B) That the $31,000.00 funding required for this project be taken from the available funds in Account #CF629054013.

D. Lobo, Director
Public Works Department

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The capital costs totalling $31,000.00 for the improvement of the parking area will be taken from Account #CF629054013 - Red Hill Creek Recreational Masterplan. Following this expenditure, the balance in this account will be $16,850.00.

There are no current budget implications.

There are no staffing or legal implications.

BACKGROUND:

At its meeting held on September 22, 1992 the Parks and Recreation Committee directed staff to "look at changing the parking arrangements at Buttermilk Falls to correct the dumping situation and report back to the Parks and Recreation Committee with particulars and costs".

The development proposal for the parking area improvements will restrict the currently easy access for vehicles to the ravine edge and eliminate this site as an illegal dump.

In addition to the parking lot improvements, staff were directed to meet with representatives of the Hamilton Naturalist Club and associated groups and report back on a process to improve the overall illegal dumping situation.

In this regard staff have met with the representatives of various volunteer organizations such as the Hamilton Naturalist Club and the keep Hamilton Clean Committee, to evolve a long term solution to illegal dumping.

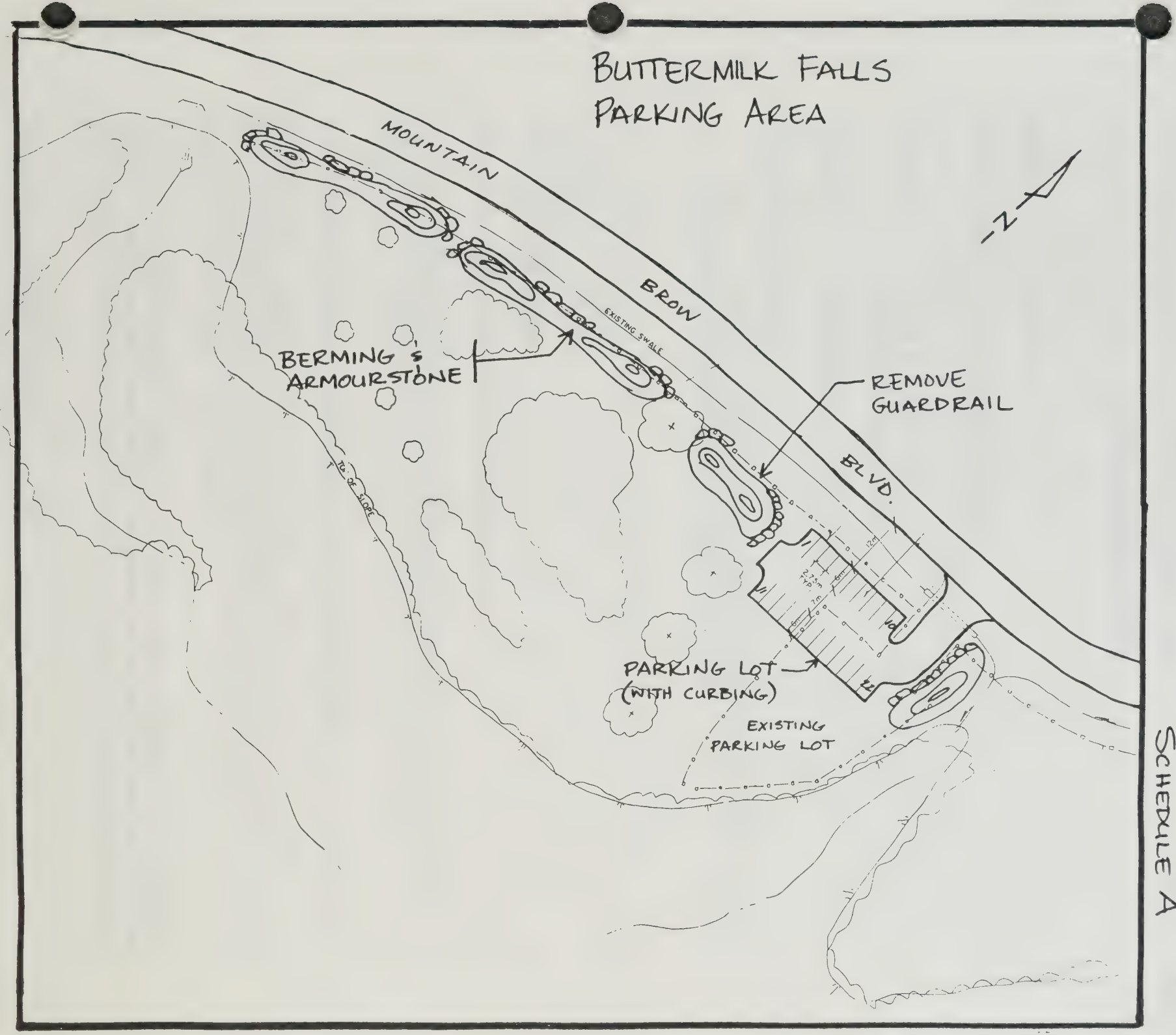
As a follow up to these initial discussions, the Manager of Parks is hosting a workshop on illegal dumping on June 1, 1993 at the Gage Park Depot at 9 a.m. Numerous volunteer organizations who have previously expressed an interest in environmental clean-up initiatives have been invited to attend.

It is envisioned that the input from attendees will facilitate the formulation of a civic-wide strategy to alleviate the illegal dumping issue. The City of Hamilton is fortunate in having numerous volunteer organizations which participate in various environmental clean-up initiatives.

In order to facilitate the long term commitment of this volunteer base, it is imperative that the City pursue the recommended changes to the Buttermilk Falls parking area.

This action will demonstrate the City's commitment to work 'hand in hand' with the volunteer groups towards the remediation of illegal dumping.

CFE/da


BUTTERMILK FALLS
PARKING AREA
MOUNTAIN
BROW
BLVD.
EXISTING SWALE
BERMING & ARMOURSTONE
REMOVE GUARDRAIL
TOP OF SLOPE
PARKING LOT (WITH CURBING)
EXISTING PARKING LOT
N

SCHEDULE 'A'

4(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 May 10

REPORT TO: Mr. K. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Director
Public Works Department

SUBJECT: Downsizing Parks Division Staff

RECOMMENDATION:

That a currently vacant position of Sports Groundsman II within the Parks Development and Maintenance Section be eliminated.

D. Lobo, Director
Public Works Department

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

During the 1992 and 1993 current budget deliberations a cost savings program was approved and initiated based on the adjustment to our Chedoke Ski Facility from a seven day to five day operation.

This reduction in service resulted in an $80,000.00 savings to account #CH51401 62406.

Included in this package was the reduction of our full time employee compliment, with initial identification of the vacant position of Sports Groundsman II, Parks Maintenance. This position has been vacant for many months and the elimination of the position will not result in the displacement of any employee.

Since the annual funding total for this full time employee position is approximately $42,227.00 in 1993, an additional full time employee position will be identified during the 1993 season, for elimination in association with the balance of the total approved funding reduction.

There are no legal implications.

BACKGROUND:

Management Team has the responsibility of identifying 64 full time employee positions for elimination prior to 1994.

The identification and elimination of positions such as this currently vacant Sports Groundsman II is a proactive step towards achieving this corporate goal in streamlining the workforce.

The Parks Division is currently reviewing the total employee compliment. Throughout the year additional positions for elimination will be identified for the consideration of the Parks and Recreation Committee.

(2)CFE/ps

4(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 May 12

REPORT TO: Mr. K. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Director
Public Works Department

RECEIVED
MAY 13 1993
CITY CLERKS

SUBJECT: Pier 4 and Harbourfront Parks - Opening Ceremony

RECOMMENDATION:

A) That the Opening Ceremony for Pier 4 and Harbourfront Parks be held on Friday, July 23, 1993 at 6:30 p.m. coinciding with the commencement of our annual Aquafest event.

B) That the civic funding portion totalling $6,000.00 for this event be taken from account CF41925 4003 Harbourfront Park Remediation - Stage 2.

D. Lobo, Director
Public Works Department

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The estimated cost for the Opening Ceremony is $16,000.00. Funding to be taken from account #CF41925 4003 Harbourfront Park Remediation - Stage 2. A donation of $10,000.00 will be made by the Facassi Family towards the Opening Ceremony reducing the City funding to $6,000.00.

BACKGROUND:

The City of Hamilton is celebrating the development of Pier 4 Park and the remediation of Harbourfront Park (former Lax Property). These projects represent the achievement of the first initiative in enhancing the Hamilton Harbourfront and providing public access to the water. Many officials from the three levels of government will be present at the ceremonies together with donors of various products and the citizens' advisory committee who assisted staff in the finalizing of the Pier 4 Park redevelopment plans.

The grants and donations to be recognized at the opening ceremony are:

· Bayport Tugboat - McKeil Marine Ltd.	$ 75,000.00
· Gartshore Thompson Building - Fracassi Family	$ 100,000.00
· Creative Playstructure Cash Donation - Hamilton Rotary	$ 45,000.00
· Pier 4 Park Development - City of Hamilton Capital Funds	$ 1,100,000.00
· Pier 4 Park Development - Ministry of Tourism and Recreation Grant	$ 1,100,000.00
· North End PRIDE - Ministry of Municipal Affairs Grant	$ 200,000.00
· Harbourfront Park Remediation - Ministry of the Environment Grant	$ 7,500,000.00
· Harbourfront Park Remediation - Interest Revenue and Easement Sale	$ 635,000.00
· Harbourfront Park Remediation Stage 2 - City of Hamilton Capital Funds	$ 1,590,000.00
Total	$12,345,000.00

The attached schedule summarizes the events proposed during the evening of July 23, 1993. The evening will end with all invitees embarking on a Tall Ship for a supper and a tour of Hamilton's Harbourfront compliments of the Fracassi Family. Numerous activities will take place in the park throughout the evening such as a live concert by Jude Johnson and the Blue Flamingos.

WJP/ps
attachment

c.c. Mayor R. M. Morrow,
J. G. Pavelka, Chief Administrative Officer
A. Ross, City Treasurer

CEREMONIAL OPENING OF PIER-4-PARK, HARBOURFRONT PARK

AND THE OFFICIAL COMMENCEMENT OF AQUAFEST

FRIDAY, 1993 JULY 23, 6:30 P.M.

At 6:30 p.m. the Fire Fighters Drum Corps. will strike up their band to bring everyones' attention to the platform party at the Gartshore Thomson Building for the commencement of the Ceremonial Opening.

Mayor Morrow will welcome and introduce officials representing the three levels of government. Ceremonial speeches will take place at the Gartshore Thomson Building where recognition of the funding from the Ministry of the Environment, Energy and Native Affairs, the Ministry of Culture, Tourism and Recreation and the Ministry of Municipal Affairs will occur. A bronze plaque will be presented to Enzo Fracassi for the donation of the Gartshore Thomson Building to the citizens of Hamilton.

The platform party will then proceed to the Tug Boat and Creative Playstructure where a bronze plaque will be presented to Blair McKiel for the donation of the Bayport Tugboat and to the President of the Rotary Club for its donation towards the Creative Playstructure. Christening of the Tugboat will then take place.

The platform party will proceed to the Pavilion to reiterate the Ministry of the Environment's funding towards the Harbourfront Park and to officially open the Pavilion to the public. The delegates will then embark on one of the famous Tallships for a tour of Hamilton's shoreline and for supper.

Upon completion of the Ceremonial Opening the 1993 Aquafest will be officially kicked-off.

Live entertainment will be provided by Jude Johnson and her back-up band the Blue Flamingos. Jude will sing her way through the evening until 10:00 p.m.

Aquafest food vendors will be set-up at Pier-4-Park. Hot dogs and pop will be free for the first 500 served after which regular prices will be charged.

The Tallship will complete its tour by 10:00 p.m. and will dock at the Pavilion for disembarkment.

4(d)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 April 7

REPORT TO: Mr. K. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Director
Public Works Department

SUBJECT: West Harbourfront Development Study

RECOMMENDATION:

a) That the Terms of Reference as identified in Schedule 'A' be adopted as the guidelines for undertaking the West Harbourfront Development Study.

b) That for the purposes of coordinating the overall study as identified in the Terms of Reference, the West Harbourfront Development Steering Committee be comprised of:

Chairman of the Parks & Recreation Committtee
3 City Councillors
3 Representatives from the Local Business Community
3 Representatives from the Citizens of Hamilton

c) That the City Clerk be authorized to advertise for the private sector and citizen positions on the Steering Committee, in order that the City Councillor Steering Committee members may complete interviews and establish the full Steering Committee.

d) That a West Harbourfront Development Technical Advisory Committee be established under the coordination of the Manager of Parks, to provide technical support to the Steering Committee with representation from various Civic and Regional Departments as follows:

Chief Administrative Officer	-	Joe Pavelka
Local Planning	-	Victor Abraham
Law Department	-	Patrice Noé Johnson
Property Department	-	Dan Vyce
Regional Economic Development	-	Nick Catalano
Regional Special Projects	-	John van der Mark
Regional Environmental Services	-	Konrad Brenner

Treasury Department	-	Alan Ross
Culture and Recreation Department	-	Robert Sugden
Traffic Department	-	Murray Main
Public Works Department	-	Doug Lobo
Parks Division	-	Chris Firth-Eagland
Canadian National Railway	-	(to be named)

e) That the Steering Committee establish a public outreach programme to solicit public input including open house meetings.

f) That the various sub-committees and stakeholder groups identified in the Terms of Reference name a designate to facilitate the two-way flow of communication between their respective agency and the West Harbourfront Development Technical Advisory Committee.

g) That the Secretary for the Parks and Recreation Committee be appointed as the Secretary for the West Harbourfront Steering Committee.

Doug Lobo, Director
Public Works Department

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

At its' meeting held on January 26, 1993, City Council approved the initiation of the West Harbourfront Development Study at a capital cost of $300,000.00 in 1993.

Under the coordination of the West Harbourfront Development Steering Committee the ongoing financial details concerning the disbursements of these funds, for both 'in house' and outside consulting services, will be forwarded to the Parks and Recreation Committee for consideration.

BACKGROUND:

The West Harbourfront Development study is a multi disciplinary study intended to evolve both long and short term development plans and guidelines to ensure a coordinated development of the West Harbourfront Precinct.

The guiding principles for the study are that this project incorporate all major planning perspectives and issues in a comprehensive study that is simple, efficient and cost effective.

The study will require the cooperation and coordination of multiple civic, regional and external agencies. To meet the study objectives a Steering Committee and Technical Advisory Committee will be established and empowered to ensure commitment and follow through on the numerous related tasks.

The attached 'Terms of Reference' are intended as an outline of the initial scope and timing of the project. These Terms of Reference will require ongoing monitoring and adaptation to ensure a responsiveness to the variables which will become evident as the project advances.

The Parks and Recreation Committee will consider all aspects of the study prior to advancement to City Council. An ongoing reporting and monitoring strategy will be established to provide two way communication between the Parks and Recreation Committee and the Study Team.

CFE/ps
attachment

WEST HARBOURFRONT DEVELOPMENT STUDY

TERMS OF REFERENCE

Introduction

Hamilton is blessed with numerous natural features which have helped shape the development and character of this City. Of all the significant features such as the Niagara Escarpment, Cootes Paradise, Hamilton Beach, numerous ravines and watercourses, Hamilton Harbour with access to Lake Ontario has contributed the most to this City's development.

As with numerous other cities around the globe which share Hamilton's good fortune in having a significant harbour, a long range vision is required which will govern the future development of the land base forming the most integral part of our waterbased resource.

The West Harbourfront Development Study is intended to be a comprehensive, multi-disciplinary project which will ultimately lead to a development vision to guide the future of the West Harbourfront Precinct.

In order for this study to be truly 'comprehensive' and to achieve the desired end product, the study process must involve the perspectives and cooperation of numerous public and private agencies. In this regard, commitment to the study will be the key to it's success.

It is imperative to recognize from the outset that the number of Civic and Regional departments, sub-committees of Council, public and private interest groups having the skills, interests and jurisdictions concerning the many facets of the study, is very large.

The coordination and integration of these various groups and the monitoring and follow through on related tasks will be the most formidable aspect of the overall study. To this end, a Steering Committee and supporting Technical Advisory Committee will be formed to ensure the ongoing direction and commitment needed for the successful completion of the project.

Mission Statement

The City of Hamilton, through the West Harbourfront Development Steering Committee, will undertake a comprehensive, multi-disciplinary study of the West Harbourfront Precinct to prepare development concept plans to guide the future development of this resource.

Recognizing that the study is unique and impacts upon the entire Community of Hamilton, this study must integrate a broad range of issues and interests in a comprehensive process that is simple, efficient and fiscally responsible in nature.

Goals

For the long term, prepare development guidelines and conceptual plans for the successful, integrated development of the West Harbourfront Precinct.

For the short term, prepare detailed development plans for the Harbourfront Park site.

Study the feasibility of developing a multi-use sports complex/feature attraction, within the West Harbourfront Precinct.

Principles

1. The Steering Committee will co-ordinate the overall study through the Parks and Recreation Committee, having the authority to represent City Council.

2. The study shall be undertaken by a team of 'in house' staff from various Civic and Regional Departments to the extent possible with private sector consultants undertaking specific tasks under the direction of the Steering Committee.

3. The study process shall incorporate private and public sector representation, neighbourhood and public at large perspectives. Input shall be solicited through open house meetings and workshops.

4. The study process shall incorporate input from the various advisory committees of City Council through liaison representatives, reporting to the Technical Advisory Committee.

5. The study recognizes the need for universal public access to the waterfront.

6. The study will reflect positive human and natural environment enhancements within the contexts of sustainable development.

7. While being complimentary to the City's existing commercial matrix, the study will examine opportunities for new private sector as well as joint venture initiatives within the West Harbourfront Precinct and the community at large.

8. The study will recognize the need to minimize the negative impacts of any development or intensification of use, to the adjacent residential neighbourhoods and the community at large.

9. The study will establish a broad range of guidelines to govern the character of new development and redevelopment within the precinct.

10. The study will develop strategies to encourage land use conversions to uses compatible with the development strategies while remaining sensitive to the integrity of existing community structure.

11. The study will develop strategies to provide positive tourism, recreation and economic and environmental benefits compatible with the needs of this community.

12. The study will maintain a fiscal objective to minimize the ongoing financial burden upon the citizens of Hamilton.

STEERING COMMITTEE

Role: The Steering Committee shall coordinate and provide direction for the West Harbourfront Development Study.

Tasks

a) Secure commitment from Technical Advisory Committee and affected public and private sector agencies to effectively participate in the study.

b) Establish overall study time frame.

c) Monitor and evaluate the ongoing progress and direction of the study.

d) Advance recommendations through Parks and Recreation Committee to City Council.

e) Act as 'front line' communicators to the public and the media.

f) Receive information and perspectives from various stakeholders via the Technical Advisory Committee.

g) Initiate discussions and negotiations with various levels of provincial and federal governments, public and private sector interest groups for the purposes of seeking support and participation in both the study process and the long term implementation strategies.

Composition

The total composition for the Steering Committee shall be ten members comprised of the following:

four City Councillors
three representatives from the local business community
three representatives from the Citizens of Hamilton

*** Note:** Membership of the public and business community level shall be solicited through the City Clerks advertising and interview process, as per other sub-committees of City Council.

TECHNICAL ADVISORY COMMITTEE

Role: The Technical Advisory Committee shall act in an advisory and reporting capacity to the Steering Committee and direct the undertaking of various technical studies required to successfully complete the study mandate.

Tasks

a) Secure commitment from the various line departments sub-committees of Council, public and private sector agencies to effectively participate in the study.

b) Establish a detailed study time frame and monitor effectiveness of work progress.

c) Review mandates of all departments and participating agencies to establish their role and participant level for the study.

d) Provide avenues for the two-way flow of communication with all stakeholder and community interest groups.

e) Evolve a public 'outreach' programme to inform and receive input from the public.

f) Establish 'task specific' in house project teams to undertake components of the overall study and assign time targeted tasks.

g) Determine project components to be undertaken by outside consultants and prepare specific terms of reference for these assignments.

h) Review all Civic and Regional initiatives within the West Harbourfront Precinct to evaluate interrelationships and opportunities.

i) Assemble interim and final reports.

j) Prepare and present cost projections and capital budget submissions as required through the study process outlining an integrated strategy to implement the approved action steps.

k) Facilitate public and private sector partnerships with those having interests and resources in the West Harbourfront Precinct towards the long range joint public and private sector implementation of the study action steps.

Composition

The composition of the Technical Advisory Committee will be largely management level representatives from the major civic and Regional Departments actively participating in the study.

Project Co-ordinator	-	R.W. Chrystian
Chief Administrative Officer	-	Joe Pavelka
Local Planning	-	Victor Abraham
Law Department	-	Patrice Noé Johnson
Property Department	-	Dan Vyce
Regional Economic Development	-	Nick Catalano
Regional Special Projects	-	John van der Mark
Regional Environmental Services	-	Konrad Brenner
Treasury Department	-	Alan Ross
Culture and Recreation Department	-	Robert Sugden
Traffic Department	-	Murray Main
Public Works Department	-	Doug Lobo
Parks Division	-	Chris Firth-Eagland
Canadian National Railway	-	To be named

MAJOR STUDY TASKS

Establish Steering Committee

The City Clerks office will be required to advertise for the three positions of local business community representatives and for the three positions of citizen representatives.

The interviewing for the positions will be undertaken by the Aldermanic representatives on the Steering Committee.

Secure Commitments to Participate

Based upon the magnitude of this study and the interdependence that will evolve between tasks, it is imperative that affected agencies and civic/regional departments commit to undertaking tasks in a timely and efficient fashion.

"Buy in" to the project will be coordinated through the Steering Committee and the upper management level staff on the Technical Advisory Committee.

Finalize Scope of Study/Terms of Reference

The Terms of Reference will be reviewed by the Steering and Technical Committees to reach a consensus understanding of the overall study scope and expectations.

Review Mandate of Internal Departments

The perspectives of each affected Civic and Regional Department must be reviewed quickly. Departments will outline their areas of expertise and jurisdiction and must commit to completing assigned components of the overall project and otherwise participating in a timely fashion.

Affected "in house" Departments include the following:

City

Chief Administrative Office
City Clerks Department
Culture and Recreation Department
Fire Department
Housing Department
Law Department
Property Department
Public Works Department
Traffic Department
Treasury Department

Region
Economic Development Department
Transportation/Environmental Services Group
Planning and Development Department
Hamilton Region Conservation Authority
Royal Botanical Gardens
Police Department
Hamilton Street Railway

Establish Liaison Representatives of Various Agencies

For the purposes of this study, the following list identifies those sub-committees of Council and public agencies/stakeholder groups who will be required to appoint a designate for ongoing liaison between their respective groups and the Technical Advisory Committee:

> CAPIC, Dapcom, Urban Design Committee, LACAC, Parks and Recreation Citizens Advisory Committee, H.S.R., Hamilton Region Conservation Authority, Hamilton Harbour Commissioners, Fish and Wildlife Habitat Restoration Project, BARC, RAP, Ferguson Avenue Redevelopment Advisory Committee, Barton Street, Downtown and International Village BIA's, Hamilton Chamber of Commerce, Regional Bikeways Committee, SEAT, C.N.R., Central/Beasley PRIDE H.INT Advisory Committee.

Each of these groups will be requested to prepare a position paper which outlines the agencies perceived role in the study process, focusing on the value that their group will add to the overall project. The position paper will be reviewed by the Technical Advisory Committee and related tasks assigned as determined.

Prepare Study Time Frames

It is imperative that realistic achievable time frames for the study be established early. Progress, accountability, monitoring and expectations all require time frames for measurement. The Steering and Technical Advisory Committee must evaluate the overall project scope to establish the study process "life time".

Review all Civic and Major Private Sector Initiatives Within the West Harbourfront Precinct

All civic and regional capital projects, existing planning studies and major private sector initiatives affecting the precinct must be reviewed. In this fashion, opportunities and constraints can be realized early in the study process.

Impacting initiatives include, but are not limited to the following:

- Construction of Regional Storm Water Management Facilities
- Perimeter road proposal
- Pier-4 Park development
- Remediation of Harbourfront Park
- Pedestrian and bicycle linkages under development
- Ferguson Avenue project
- GO Transit Study
- Gore Park Improvements
- Dundurn Castle Restorations
- Fish and Wildlife Habitat Restoration Project
- City Hall Redevelopment Study
- Central Area Plan
- North End Neighbourhood PRIDE

Evaluate Major Opportunities and Resources

All public land within the Precinct must be identified with jurisdictional mandates and ownership.

In addition to publicly owned properties such as all parkland, RBG lands, cemeteries and Regional properties, there are other land resources within the precinct which must be evaluated. There exists opportunities to improve the function and condition of many parcels of underutilized land owned by private interests.

In addition, other public agencies such as the Federal Department of Defence which owns the HMCS Star site adjacent to Eastwood Park, and the Canadian National Railway which owns the rail yard adjacent to Stuart Street, may play significant roles in the formulation of a West Harbourfront Development Vision.

Evaluate Comparative Studies and Developments

Numerous waterfront development planning exercises and waterfront developments have been undertaken in other cities. Relevant information from these initiatives should be evaluated as it pertains to this city's circumstances.

Identify Major 'In House' Tasks and Responsibilities

Based upon the mandate, jurisdictions and areas of expertise of the various civic and regional departments, numerous specific tasks from this study can be best addressed with "in house" staff. The Technical Advisory Committee will assign tasks and responsibilities as determined appropriate to complete the overall study.

Examples of "in house" tasks could include the design detail work for the ultimate development of Harbourfront Park, the evaluation of civic and regional infrastructures and a major transportation study of the precinct.

Identify External Consultant Tasks

Consultants with expertise in areas such as site/market analysis, sports complex/feature attraction requirements, programming and Environmental Assessments will be required.

The Technical Advisory Committee will recommend the specific tasks to be undertaken by consultants. Various departments will prepare specific Terms of Reference for the assignments such that the Steering Committee may recommend the award of Tender as required.

Establish Task Teams

Component tasks will bridge the jurisdiction of numerous civic and regional departments. To facilitate a cooperative and efficient approach to the completion of assignments, the Technical Advisory Committee will establish working teams who will be empowered to prepare coordinated multi-disciplinary resolutions to assignments.

Monitor Direction, Effectiveness and Timing

The Steering Committee and the Technical Advisory Committee must monitor on an ongoing basis the progress of the project. Adaptations to expectations, work plans and time frames can be made during the course of the study. However, in order to complete the study in a timely, fiscally responsible fashion, ongoing monitoring and reporting is imperative.

Establish Public Outreach Programme

The future of the West Harbourfront area is important to all of the members of this community. The two-way flow of information between the public and Study Team is important to its success.

The perspectives of area residents, the citizens of Hamilton and existing public committees can be incorporated into the study through an effective outreach programme.

The Technical Advisory Committee will outline and implement a strategy that will ensure effective communication with the public. This could include open house meetings, ongoing workshops, and newsletters as examples.

Receive and Evaluate Various Stakeholder Perspectives

Numerous stakeholder groups will be requested to provide "executive summaries" of their concerns, interests and visions for the development of the West Harbourfront Precinct. It is important that all of these perspectives are reviewed at the appropriate time in the study process.

Positive contributions which broaden and legitimize the content and hence the ultimate value of the study will be advanced by a variety of stakeholder groups. Providing mechanisms to review and incorporate these perspectives is imperative to the success of the project.

Evaluate Civic and Regional Infrastructure

All aspects of civic and regional infrastructure within the precinct will be reviewed. In house staff from various line departments will compile summaries of the adequacy of our existing infrastructure and propose strategies to relieve shortfalls in the context of the overall development schemes.

Prepare Civic/Regional West Harbourfront Precinct Transportation Statement

Transportation issues within the precinct must be evaluated at both the local or micro level - and in the scope of the 'broader picture' or macro level. Study issues will include public transit, rail services, local road and neighbourhood traffic patterns, review of the proposed perimeter road, signage, access points and parking.

This component task is a major undertaking within the scope of the overall study.

Review and Evaluate Related Federal and Provincial Initiatives

The Federal and Provincial governments have implemented numerous planning studies, developments and funding programmes which relate to the City of Hamilton proposed West Harbourfront Development Study. This study will benefit from a thorough review of these related issues such that their perspectives can be integrated into Hamilton's 'vision'.

Examples of related studies include:

Great Lakes Water Quality Agreement
Remedial Action Plan
The Provincial Waterfront Trail Study
The Lake Ontario Greenway Strategy (proposed)
Royal Commission on the Future of the Toronto Waterfront
Commission on Planning and Development Reform in Ontario
Draft 'New Planning in Ontario'

Prepare Overall Draft Concept Plan

As components of the study are completed, staff will be positioned to prepare draft concept plans for the development of the precinct. The graphic representation of development schemes will greatly facilitate the understanding of the physical development issues of the study.

Detailed concepts for the development of Harbourfront Park can be evolved within the context of this study.

Preliminary concepts for the overall 'vision' are achievable as the study process evolves.

Staff from various line departments will participate in the preparation of concept plans under the direction of the Steering and Technical Advisory Committees.

Review Official Plan and Zoning Issues

The development strategies for the West Harbourfront Precinct which evolve through the course of the study may require amendments to the City's official plan and local land use zoning.

Review of the Official Plan and zoning matters must keep pace with the balance of the study in order that desirable amendments, if required, can be undertaken to facilitate implementation of approved land use modifications.

Prepare Long Term Development Guidelines

In addition to the guidelines which will evolve based upon the transportation and land use aspects of the study, additional guidelines must be evolved to ultimately govern the character of new development and re-development in the precinct.

As examples, guidelines concerning architectural aspects of new construction, preservation of site lines and historic elements, provision of public open space and pedestrian/bicycle linkages will be prepared.

Develop Financial Impact Statement

The financial aspects concerning this study can be divided into four basic categories including:

- Allotment of approved $300,000.00 capital funding for the study
- Overall development strategy implementation costs
- Partnership initiatives to include funding from private sector interests and other levels of government funding
- Economic spinoffs/benefits accruing to the City as a result of development

The City of Hamilton has approved $300,000.00 in 1993 for the undertaking of the West Harbourfront development study. These funds will be required by line departments to undertake specific 'in house' tasks. In addition, consultant services will be required to complete the overall study. The Technical Advisory Committee must review the distribution of both in house and external consultant tasks and establish levels of funding for the various agents involved in the study process.

From an overall perspective, the implementation of the development 'vision' and the shorter term development of Harbourfront Park, will require significant capital funds.

An implementation strategy outlining all associated capital and maintenance costs must be evolved as a component of the study. The cost/benefit analysis of any development scenarios will be of utmost importance to the relevance and achievable success of the study findings.

Both 'in house' and consultant services may be required to develop the global cost/benefit "picture".

The results of this study will form the imputes for accessing federal, provincial and private sector funding. Partnerships between various levels of government and the private sector must be evolved through the course of the study, in order to achieve the best possible climate for positive economic benefit.

Prepare Draft Plan Report

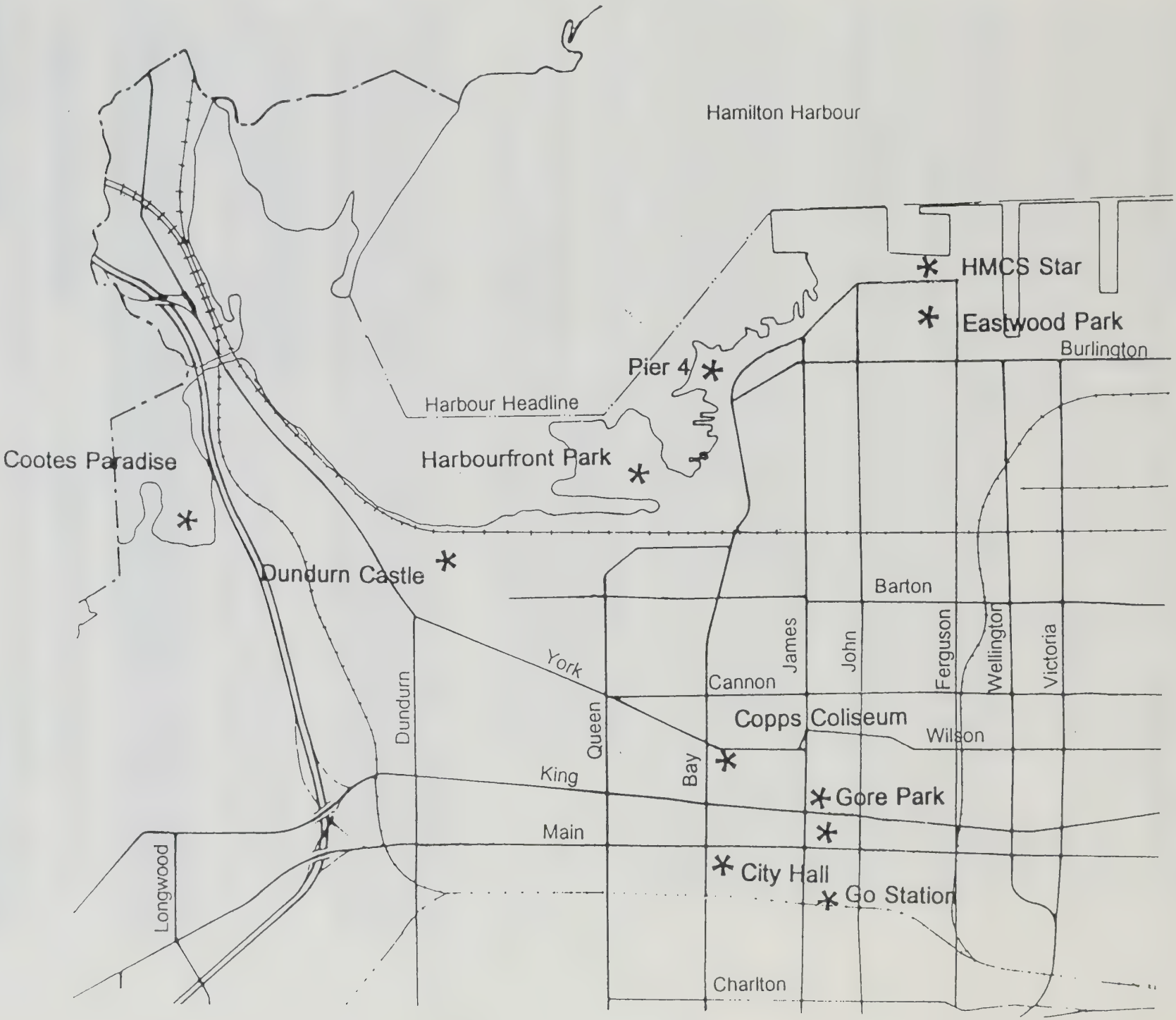
Under the direction of the Technical Advisory Committee the various Task Teams, line departments and consultants will be required to submit component summary reports. The text and conceptual plans will be amalgamated into a West Harbourfront Development Draft Report.

Circularize and Review Draft Report

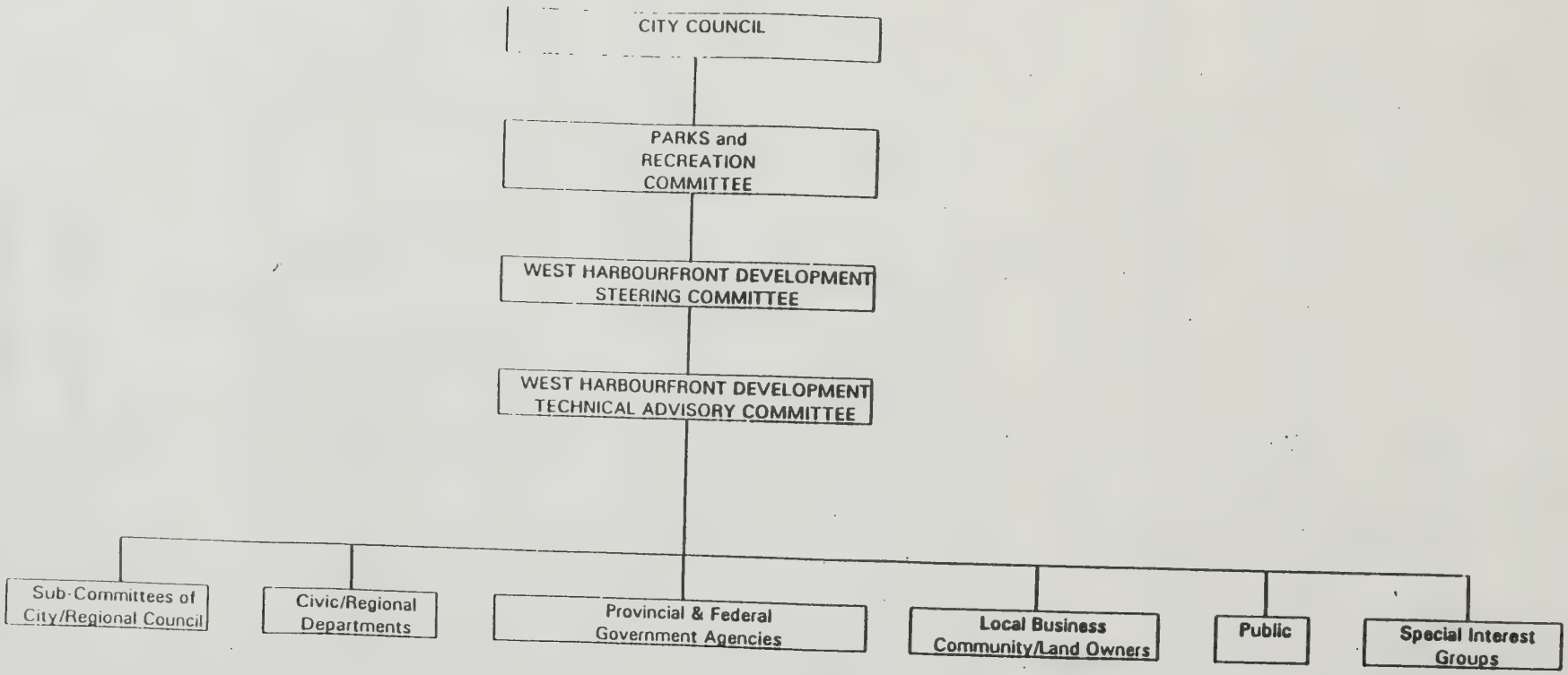
The Draft report will undergo an intense review by all affected/interested civic and regional departments as well as numerous external agencies. Based upon the comments received through the "bureaucratic" review and those comments received through the public and the standing committees of Council a final report will be prepared for the consideration of City Council.

SCHEDULE 'B'

West Harbourfront Precinct



REPORTING STRUCTURE



SCHEDULE OF WORK

MAJOR STUDY TASKS	ACTION/RESPONSIBILITY	May 1993	June 1993	July 1993	Aug. 1993	Sept 1993	Oct. 1993	Nov. 1993	Dec. 1993	Jan. 1994	Feb 1994	Mar. 1994	April 1994	May 1994	June 1994	July 1994	Aug. 1994	Sept 1994	Oct. 1994	Nov. 1994	Dec. 1994	Jan 1995	Feb 1995	Mar. 1995	April 1995
Establish Steering Committee	City Clerk, Aldermanic, Steering Committee																								
Secure committments to participate	Steering Committee & Technical Advisory																								
Finalize scope of study/Terms of Reference	Technical Advisory Committee																								
Review mandates & role of internal departments	Technical Advisory Committee																								
Establish liaison representatives various agencies	Technical Advisory Committee																								
Prepare study time frames	Steering Committee, Technical Advisory Committee																								
Review all Civic & Regional precinct initiatives	Technical Advisory Committee																								
Evaluate major opportunities & resources	Steering Committee, Technical Advisory Committee																								
Evaluate comparative studies & developments	Technical Advisory Committee, Line Departments																								
Identify major in house tasks & responsibilities	Technical Advisory Committee																								
Identify major external consultant tasks	Technical Advisory Committee																								
Establish Task Teams	Technical Advisory Committee																								
Monitor direction effectiveness timing	Steering Committee, Technical Advisory Committee																								
Establish Public Outreach programme	Technical Advisory Committee, Public Works																								
Prepare specific Terms of Reference for consultant tasks Tender work	Line Departments																								
Receive and evaluate various stakeholder perspectives	Technical Advisory Committee																								
Evaluate Civic/Regional infrastructure	Technical Advisory Committee																								
Review and evaluate related federal and provincial initiatives																									
Prepare overall draft concept	Public Works																								
Prepare detailed development plans - Harbourfront Park	Public Works																								
Prepare civic/regional precinct transporation statement	Regional Special Projects, Roads Dept, City Traffic																								
Review Official Plan and zoning issues	Planning																								
Prepare long term development guidelines	Technical Advisory Committee Treasury Department																								
Develop financial impact statement	Technical Advisory Committee, Line Departments																								
Prepare draft report	Technical Advisory Committee, Line Departments																								
Circularize and review draft report																									
Prepare and submit final report																									

5.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 March 19

REPORT TO: Parks and Recreation Committee

FROM: Mr. K. Christenson, Secretary
Parks and Recreation Citizens' Advisory Committee

SUBJECT: Park Name
Father Sean O'Sullivan Memorial Park
Gershome Neighbourhood

RECOMMENDATION:

That approval be given to name the newly created Neighbourhood Park in the Gershome Neighbourhood the "Father Sean O'Sullivan Memorial Park".

K. Christenson, Secretary
Parks and Recreation Citizens' Advisory Committee

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The Gershome Neighbourhood is located in the east-end lower city, bounded by Hamilton City Limits, Nash Road, Mountain Brow and King Street East.

In the eastern portion of this neighbourhood is a 5 acre park. In order to evolve the overall development plan for this park, a neighbourhood park committee was formed and a series of neighbourhood meetings held to receive public input. The Gershome Neighbourhood Park Committee played a significant role in this process through identifying neighbourhood concerns and preferences, liaising with City staff and acting as a communication link between City Staff and the neighbourhood.

The park development commenced in 1991 with grading and seeding. We are presently entering the third and final phase of development with an expected completion date of July 1, 1993.

The proposed name "Father Sean O'Sullivan Memorial Park" originates from the neighbourhood park committee and is supported by neighbourhood residents. The request from the Neighbourhood Committee is attached.

In terms of the approved guidelines for the naming of a neighbourhood park, the first consideration is to use the name of the neighbourhood itself. On this basis, it would follow that the property be named "Gershome Park". The origin of the "Gershome" name is reference in an excerpt from Saltfleet Then and Now - Saltfleet Commemorative Program as follows:

> *On the assessment list for Saltfleet in the year 1803 we find the names of Samuel, William, John and Gershome Carpenter. From the year 1850 when Saltfleet took part in Municipal government we find members of the Carpenter family playing a prominent part. Major F.M. Carpenter became a Councillor in 1870. Then from 1872 until 1881 he was Reeve of Saltfleet. In 1887 he was elected as a member for Wentworth to the Federal House in Ottawa where he served two terms. He was also a Captain and Major of the 77 Wentworth Volunteer Militia Battalion from 1872 - 1887. His son, Major G. H. Carpenter, served in the First World War and also served two years as deputy-reeve on the Saltfleet Council.*

Notwithstanding this historical connection, this is clearly not the preferred choice of residents in the community for the park name and numerous examples exist in the city where this particular guideline has not been followed. Attached is proposed text from which the parks sign can be composed.

This matter was presented to the Parks and Recreation Citizens' Advisory Committee on May 10, 1993 and supported unanimously by this Committee.

PSU/ps
attachment

c.c. R. Sugden, Director of Culture and Recreation
C. Firth-Eagland, Co-ordinator, Park Development and Maintenance
Alderman D. Agostino, Ward 5
Alderman F. Eisenberger, Alderman, Ward 5

Father Sean O'SULLIVAN Memorial Park

Sean O'Sullivan was born in Hamilton on New Years Day, 1952. He grew up in the East End of our City, and attended at Bishop Ryan High School. After graduation he enrolled in Polictical Science at Brock University

Sean took an interest in Politics at an early age, and, at 19 became special assistant to then Prime Minister John Diefenbaker. Sean eventually won the nomination for the newly formed Federal Riding of Hamilton Wentworth. In 1972, at 20 years of age, he became the youngest person ever to be elected to Canada's House of Parliament.

For the next five years, Sean represented Hamilton Wentworth in Ottawa. During that time, he was successful in passing a Private Members Bill stipulating that our Flag, The National Coat of Arms, & the Beaver would be the three National Symbols of Canada.

In 1977, Sean unexpectedly resigned from the House to become a Priest. At the recommendation of Bishop Reding, Sean was able to enroll at Gregorian University in Rome. He graduated in 1981 and was ordained by Cardinal Carter later that year.

Sean went on to serve communities in the Dioceses of Hamilton and Toronto, concentrating of the betterment of the communitites in which he was serving.

In 1985, he received an Honorary Doctor of Laws Degree from Brock University and in 1986 published his memoirs titled My Two Houses.

From 1983 until his death March 9, 1989 Sean battled Lukemia, to which he eventually succumbed.

Sean was the ultimate example of a person dedicated to service to his Community. He was the Champion of the everyday citizen and we as a Neighbourhood take pride in having this park dedicated to his memory.

URBAN MUNICI
MAY - 1993
GOVERNMENT DOCUMENTS

1993 May 19

NOTICE OF SPECIAL MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1993 May 25
7:00 o'clock p.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

URBAN MUNICI
- 1993
GOVERNMENT DOCUMENTS

AGENDA

1. **DIRECTOR OF CULTURE AND RECREATION/MANAGER OF PURCHASING**

   Restoration of Dundurn/Cockpit Building and Whitehern
   (Copy to Follow)

2. **DIRECTOR OF PROPERTY**

   Hamilton Tennis Club - Contract Update (Copy to Follow)

3. **ADJOURNMENT**

URBAN/MUNICIPAL
CA4 ON HBL A05
C51P1
1993

1993 June 17

URBAN MUNICI
JUN 1993
GOVERNMENT DOCUMENTS

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1993 June 22
9:30 o'clock a.m.
Room 233, City Hall

Judith McAnanama
Chief Administrative Officer
Hamilton Public Library

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATIONS**

   (a) Pinnacle Award (No Copy)
   Ms. Janine Gaunt

   (b) F.C.M. Award - Barrier Free Recreation Facilities (No Copy)
   Alderman T. Anderson

   (c) Unesco Award (No Copy)
   Mayor R. Morrow

   (d) Friends of Gage Park Committee
   Ms. Michaelene Galan

   (e) City's Cost Share Fence Policy
   Mr. Tim Mattioli

   (f) Fish and Wildlife Habitat Restoration Project
   Construction and Maintenance of Carp Barrier
   Mr. John Hall - Project Manager

2. **CONSENT AGENDA**

3. **DIRECTOR OF CULTURE AND RECREATION**

(a) Culture and Recreation Department Realignment

(b) Development of a Regional Arts Policy and Cultural Grant Strategic Task Force

(c) Bio for Canada Games - 2001

(d) Concession Services - Ivor Wynne Stadium

4. **DIRECTOR OF PUBLIC WORKS**

(a) Formal Naming of Harbourfront Park

(b) Municipal Lawn Bowling Sites -
Roselawn, Fernleigh, Churchill and Mount Hamilton

(c) Randall Park - Sun Shelter

5. **DIRECTOR OF PROPERTY**

LaSalle Park Pavilion

6. **MANAGER OF PURCHASING**

Asphalt Pathways, Gershome Neighbourhood, Kennedy East Neighbourhood Montgomery, Schwenger, Stirton Tot Lot and Trenholme Parks

7. **DIRECTOR OF PUBLIC WORKS/MANAGER OF PURCHASING**

(a) Tugboat Play Area, Spray Pad & Water Services
Pier-4 Park

(b) Huntington Park Redevelopment
Wading Pool and Creative Play Area

(c) Construction of Spray Pads at
H.A.A.A. Grounds and Sam Manson Park

(d) Tug Boat - Play Structure - Decorative Surface Finishing
Pier-4 Park (Copy to Follow)

8. **ACTING SECRETARY, HAMILTON HISTORICAL BOARD**

Deaccessioning and Disposal of Artifacts from the
City of Hamilton portion of the Dundurn Castle Collection

9. **CITY CLERK**

Bay Street North Closure -
West Harbourfront Development Study

10. **NEW BUSINESS**

11. **ADJOURNMENT**

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

Item No.	Item	Original Date	Action	Status
1.	Location of Dr. Victor Cecilioni Memorial	1992 December 1	Alderman T. Cooke	Report Back
2.	Minor Hockey Insurance	1993 March 23	Director of Culture and Recreation	Report Back
3.	Hamilton East Kiwanis Boys' and Girls' Club	1993 March 23	Director of Culture and Recreation	Report Back
4.	Hamilton Mountain Y.M.C.A. Proposal	1993 March 23	C.A.O.	Report Back
5.	Head-of-the-Lake Historical Society - Gore Park Fountain	1993 May 18	Director of Public Works	Report Back
6.	Mohawk Sports Park - Future Use of the Park	1993 May 18	Director of Public Works	Report Back

Kevin C. Christenson, Secretary
1993 June 22

1(d)

CITY COUNCIL
HAMILTON, CANADA

Aldern

71 MAIN STREET WEST L8N 3T4 • (416) 546-2730 • RES. (416) 383-3470 – WARD 6

MEMO TO: Mr. Kevin Christenson, Secretary,
Parks and Recreation Committee.

FROM: Alderman Tom Jackson, Chairman,
Parks and Recreation Committee.

DATE: 11 June 1993.

SUBJECT: Friends of Gage Park Committee.

Attached please find a copy of the letter I received from Michaelene Galan, Chair, Friends of Gage Park requesting permission to make a presentation to the Parks and Recreation Committee.

Would you please place this item on the agenda of the next Parks and Recreation Committee.

Tom Jackson

TJ/njb
Attch.

JUN 1 6 1993

June 4, 1993

Mr. Tom Jackson,
Chair Parks and Recreation Committee,
71 Main Street West,
Hamilton, Ontario.
L8N-3T4.

Dear Tom:

I am writing on behalf of a group of area residents who are interested in establishing a " Friends of Gage Park " Committee. We have been meeting for approximately one year. Included in these meetings have been Bob Chrystian, Bernie Morelli, Don Drury.

(1) Our long term goal is to achieve charitable donation status. The short (2) term goal is to be granted status as a city committee. Don Drury has informed us of an upcoming meeting of the Parks and Recreation Committee scheduled for June 22, 1993. We would appreciate **FIVE MINUTES** of your committee's time for us to present ourselves. I will attempt to provide you with a brief outline of our meetings held to date, our proposed constitution, and our committee structure prior to this date.

Thanking you in advance for your consideration and assistance I look forward to hearing from you soon.

Sincerely,

Michaelene Galan

Michaelene Galan,
Chair Friends of Gage Park,
P.O. Box 68001,
Blakely Postal Outlet,
Hamilton, Ontario.
L8M-3M7.

c.c. Don Drury
Bernie Morelli
Bob Chrystian
Mayor Bob Morrow

1(e)

CITY COUNCIL
HAMILTON, CANADA

Alderm

71 MAIN STREET WEST L8N 3T4 • (416) 546-2730 • RES. (416) 383-3470 – WARD 6

MEMO TO: Mr. Kevin Christenson, Secretary,
Parks and Recreation Committee.

FROM: Alderman Tom Jackson, Chairman,
Parks and Recreation Committee.

DATE: 11 June 1993.

SUBJECT: City's Cost Share Fence Policy - Mr. Tim Mattioli
131 Trenholme Crescent - Adjacent to Trenholme Park.

Mr. Mattioli would like to appear before the Parks and Recreation Committee with respect to the City's policy on cost sharing for a fence.

Mr. Mattioli's property abuts Trenholme Park and he feels that his situation is unique and warrants consideration.

Would you please place Mr. Mattioli on the agenda for the June 22nd meeting.

I would also appreciate it if you would contact Mr. Mattioli at 574-4600 (Bus) or 575-9952 (Res) to confirm his appearance on June 22nd.

Thank you.

Tom Jackson

TJ/njb

1(f)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 14

REPORT TO: Mr. K. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Director
Public Works Department

SUBJECT: Fish and Wildlife Habitat Restoration Project
Construction and Maintenance of Carp Barrier

RECOMMENDATION:

a) That the Property and Law Departments be authorized to prepare the necessary easement agreements to allow Public Works Canada access over the City lands and water lots, as illustrated in Schedule 'A', for the construction of a "carp barrier" at Desjardins Canal, access road and access bridge.

b) That the Property and Law Departments be authorized to prepare the necessary easement agreements to allow the Royal Botanical Gardens access over the City lands and water lots, as illustrated in Schedule 'A', for the operation and maintenance of the "carp barrier" at Desjardins Canal.

Mr. D. Lobo, Director
Public Works Department

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The carp barrier, access road and access bridge comprise a component project of the overall Fish and Wildlife Habitat Restoration Project. The $2.5 million in financing required for the development of these works will be funded from the Fish and Wildlife Habitat Restoration Project and through the Royal Botanical Gardens Fundraising campaign "Project Paradise".

The Royal Botanical Gardens will assume all responsibilities for the liability and ongoing maintenance of the "carp barrier". The City of Hamilton will assume the ownership and maintenance of the access bridge and granular surfaced access road.

From a legal perspective, easement agreements will be required with both Public Works Canada and the Royal Botanical Gardens to permit the construction and maintenance of this facility. The design and construction specifications for the access bridge and roadway will be subject to the approval of the Director of Public Works.

There are no staffing implications.

BACKGROUND:

At it's meeting held on February 25, 1992, City Council endorsed the Fish and Wildlife Habitat Restoration Project as a desirable component of the rehabilitation of Hamilton Harbour.

The project costs for the Fish and Wildlife Habitat Restoration Project for Hamilton Harbour and Cootes Paradise are projected at approximately 19.2 million dollars spread over 8 project sites.

The City of Hamilton has contributed $1,650,000.00 to fish and wildlife habitat restoration as part of events being completed at Harbourfront and Pier 4 Parks. There is no additional contribution required from the City for the construction of the carp barrier bridge or access road.

The proposed carp barrier facility will be constructed at the mouth of the Desjardins Canal at Cootes Paradise. This facility will control the migration of carp from Hamilton Harbour into Cootes Paradise, while permitting the passage of all other fish and wildlife species. In addition the barrier will permit the harvesting of carp to reduce the overall population of this undesirable species.

The carp population in Cootes Paradise must be controlled as this species is responsible for extensive damage to the natural marsh ecosystem through their disturbance of desirable plant species and by increasing the sediment in the water. Cootes Paradise currently has extensive populations of carp and their presence in this body of water prohibits the implementation of any marsh restoration works.

The Royal Botanical Gardens has made a long term commitment to the Fish and Wildlife Habitat Restoration Project and will undertake extensive marsh restoration works only when the carp populations are controlled.

These works will have direct benefits for this City which include improving the natural ecological balance to the marshlands in Cootes Paradise resulting in improved water filtration, cleaner clearer water entering Hamilton Harbour, increased populations of desirable game fish species and improved recreational opportunities.

It is anticipated that the carp barrier would be constructed in the fall of 1993 for an operational start up in March of 1994.

The Fish and Wildlife Restoration Project is requesting that the City of Hamilton assist in this project through the provision of access easements to Public Works Canada for the construction of the carp barrier, an access road and an access bridge. An additional access easement will be required which will permit the Royal Botanical Gardens to maintain the carp barrier.

The proposed bridge and access road would be constructed in the vicinity of the unopened road allowance at the northerly terminus of Macklin Avenue across Chedoke Creek drainage channel and northerly to Desjardins Canal. This proposed route is identified on the attached Schedule 'A'.

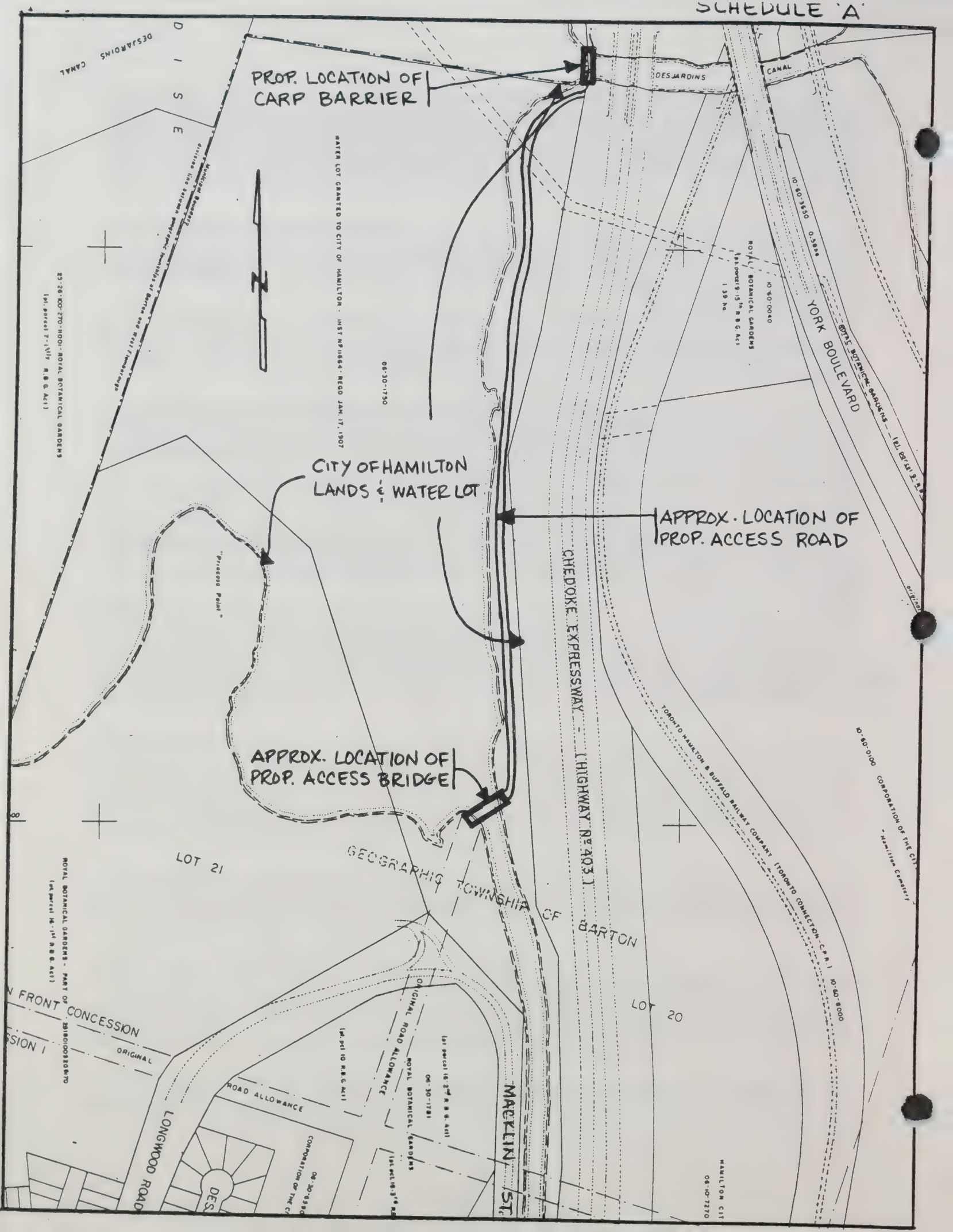
The construction of these elements will be funded by the Fish and Wildlife Restoration Project and the City would own these features upon completion of the project.

This access bridge and roadway would be valuable assets to the City of Hamilton in that this route could easily be used to connect Princess Point to Harvey Park for a pedestrian greenspace linkage. In addition, the roadway and bridge would allow on grade emergency vehicle access to the Desjardins Canal adjacent to the dangerous portion of the 403 Highway.

This project has been examined with respect to the proposed location of the interchange loop of the perimeter road and the carp barrier lies outside the land requirements for this feature.

CFE/ps
attachment - Schedule 'A'

SCHEDULE 'A'


PROP. LOCATION OF CARP BARRIER
CITY OF HAMILTON LANDS & WATER LOT
APPROX. LOCATION OF PROP. ACCESS ROAD
APPROX. LOCATION OF PROP. ACCESS BRIDGE
CHEDOKE EXPRESSWAY - HIGHWAY No. 403
YORK BOULEVARD
DESJARDINS CANAL
DESJARDINS
CANAL
LOT 21
LOT 20
GEOGRAPHIC TOWNSHIP OF BARTON
FRONT CONCESSION
ORIGINAL
ROAD ALLOWANCE
LONGWOOD ROAD
MACKLIN ST.
ROYAL BOTANICAL GARDENS
WATER LOT GRANTED TO CITY OF HAMILTON - INST No. 11664 - REGD JAN. 17, 1907
TORONTO HAMILTON & BUFFALO RAILWAY COMPANY (TORONTO CONNECTION C.P.R.)
CORPORATION OF THE CITY OF HAMILTON

CONSENT AGENDA

Parks and Recreation Committee
Tuesday, 1993 June 22
9:30 o'clock a.m.
Room 233, City Hall

AGENDA

A. ADOPTION OF THE MINUTES

i. Minutes of the Meeting held 1993 May 18

ii. Minutes of the Special Meeting held 1993 May 25

B. DIRECTOR OF CULTURE AND RECREATION

i. Hamilton Rotary Club - Use of Pier-4 Park, 1993 August 18

ii. Hamilton Wentworth Adult Slo-Pitch
Use of Globe Park, 1993 August 14 and August 15

iii. Dennis Williams Police Baseball Tournament
- Globe Park, 1993 July 17 and July 18

iv.. Montgomery Park Neighbourhood Committee
- Use of Montgomery Park, 1993 July 24

C. SECRETARY, PARKS AND RECREATION COMMITTEE

Information Reports

2(A)(i)

Tuesday, 1993 May 18
9:30 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met.

Present: Alderman T. Jackson, Chairperson
Mayor R. M. Morrow
Alderman T. Cooke
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Agostino
Alderman T. Anderson
Alderman D. Ross

Absent: Alderman G. Copps, Vacation

Also present: Alderman F. Eisenberger
Mr. J. G. Pavelka, Chief Administrative Officer
Mr. D. Lobo, Director of Public Works
Mr. B. Chrystian, Department of Public Works
Mr. C. Firth-Eagland, Department of Public Works
Mr. W. Plessl, Department of Public Works
Mr. A. Ross, Treasurer
Mr. D. W. Vyce, Director of Property
Mr. B. Sugden, Director of Culture and Recreation
Ms. J. Turner, Department of Culture and Recreation
Mr. G. Hesson, Department of Culture and Recreation
Ms. M. Havelka, Department of Culture and Recreation
Mr. G. Smith, Department of Culture and Recreation
Mr. N. Catalano, Commissioner of Economic Development
Mr. D. Carson, Mayor's Office
Mr. D. Missett, Hamilton Historical Board
Mr. R. Dunlop, Mohawk Sports Park Community Association
Ms. C. Belcha, Student
Mr. K. C. Christenson, Secretary

1. **PRESENTATION**

The Chairperson presented a Certified Concession Manager Certificate to Mr. G. Smith of the Department of Culture and Recreation for his successful completion of this programme.

2. **CONSENT**

(a) **ADOPTION OF THE MINUTES**

i. Minutes of the meeting held 1993 April 20 were adopted as circulated.

ii. Minutes of the special meeting held 1993 April 27 were adopted as circulated.

(b) **DIRECTOR OF CULTURE AND RECREATION**

i. **Gershome Neighbourhood Park Committee, Fireworks Display**

The Committee was in receipt of a report dated 1993 May 7 from the Director of Culture and Recreation respecting the Gershome Neighbourhood Park Committee, Fireworks Department.

The Committee approved the following recommendation:

That permission be granted to the Gershome Neighbourhood Park Committee to hold a fireworks display in conjunction with their official park opening on 1993 June 30; subject to the Gershome Neighbourhood Park Committee providing proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as co-insured.

ii. **Inch Park Baseball Association - Fundraiser Dance**

The Committee was in receipt of a report dated 1993 May 10 from the Director of Culture and Recreation respecting Inch Park Baseball Association - Fundraiser Dance.

The Committee approved the following recommendation:

That approval be given to Inch Park Baseball Association to sell alcoholic beverages at their Fundraising Dance scheduled to take place at the Inch Park Ice Pad on 1993 May 29, subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as co-insured be provided.

(b) That the applicant meet all requirements of the Liquor License Board of Ontario for issuance of a Special Occasion Permit.

(c) That the applicant assume responsibility for clean-up and all labour-related costs as a result of this event.

(d) That the rental fee of $175. be waived for this event.

(e) That the appropriate financial statement be submitted following this event.

iii. **St. Jean de Brebeuf High School Fishing Club**
Urban Fishing Program
Use of Inch Park Pool

The Committee was in receipt of an information report from the Director of Culture and Recreation respecting St. Jean de Brebeuf High School Fishing Club, Urban Fishing Program, Use of Inch Park Pool, 1993 May 17 to May 20.

iv. **Hellenic Community of St. Demitrios of Hamilton and District Festival Victoria Park, 1993 July 30 to August 2**

The Committee was in receipt of a report dated 1993 May 10 from the Director of Culture and Recreation respecting the Hellenic Community of St. Demitrios of Hamilton and District Festival, Victoria Park, 1993 July 30 to August 2.

The Committee approved the following recommendation:

(a) That permission be granted to the Hellenic Community of St. Demistrios to utilize Victoria Park for the purpose of hosting their Festival to be held 1993 July 30 to 1993 August 2, subject to the following terms and conditions:

i. That approval be received from Health and Fire Departments for arrangements for the sale of food and refreshments.

ii. That proof of $2 million Public Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

iii. That police security, satisfactory to the Hamilton-Wentworth Regional Police be provided.

iv. That precaution be taken by the organizers to ensure grounds are not damaged and financial restitution be made to the City for any damage that may occur.

v. That all City costs over the above the norm, incurred as a result of this event be paid by the applicant.

(b) That permission be granted to the Hellenic Community of St. Demistrios to provide amusement rides, games, food and novelty concessions at Victoria Park, to be operated by Big "A" Amusement Limited.

v. **Grecian Fest - 1993 August 13 to August 15**

The Committee was in receipt of a report dated 1993 May 10 from the Director of Culture and Recreation respecting Grecian Fest - 1993 August 13 to August 15.

The Committee approved the following recommendation:

That permission be granted to the Greek-Canadian Church to erect a tent at Inch Park for the purpose of cooking and selling food and to provide an area for entertainment and dancing, in conjunction with their Annual Greek Fest to be held 1993 August 14, August 15 and August 16, subject to the following terms and conditions:

(a) That approval be received from Health and Fire Departments for arrangements for the sale of food and refreshments.

(b) That proof of $2 million Public Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

(c) That police security, satisfactory to the Hamilton-Wentworth Regional Police be provided.

(d) That precaution be taken by the organizers to ensure grounds are not damaged and financial restitution be made to the City for any damage that may occur.

(e) That all City costs over the above the norm, incurred as a result of this event be paid by the applicant.

(f) That permission be granted to park 100 vehicles on Inch Park, in an area approved by the Parks Division.

vi. **International Society of Arboriculture - Tree Climbing Jamboree 1993 June 12 - Gage Park**

The Committee was in receipt of a report dated 1993 April 27 from the Director of Culture and Recreation respecting the International Society of Arboriculture - Tree Climbing Jamboree, 1993 June 12, Gage Park.

The Committee approved the following recommendation:

That approval of the request by the International Society of Arboriculture to use Gage Park (northwest of bandshell) to host the "Tree Climbing Jamboree", 1993 June 12 from 8:00 o'clock a.m. to 5:00 o'clock p.m., subject to the following terms and conditions:

(a) That insurance, in the amount of $2 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation, be provided.

(b) That the applicant assume responsibility for all labour-related costs as a result of this event i.e. clean-up.

(c) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

(d) That the rain date for this event will be 1993 June 13.

vii. **Hamilton-Wentworth Creative Arts Buskingfest - Gore Park**

The Committee was in receipt of a report dated 1993 April 27 from the Director of Culture and Recreation respecting the Hamilton-Wentworth Creative Arts Buskingfest - Gore Park, 1993 June 3 to June 5.

The Committee approved the following recommendation:

That permission be granted to the Hamilton Wentworth Creative Arts Inc. to use Gore Park for the "Buskingfest" to be held 1993 June 3, June 4 and June 5, from 12:00 o'clock noon to 9:00 o'clock p.m. subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance of the event and naming the City as co-insured satisfactory to City.

(b) That the applicant assume responsibility for all labour-related charges associated with the event, (set-up, dismantling, clean-up, etc.).

(c) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(d) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

viii. **Annual North America Croatian Soccer Tournament**

The Committee was in receipt of a report dated 1993 May 10 from the Director of Culture and Recreation respecting the Annual North American Croatian Soccer Tournament.

The Committee approved the following recommendation:

That permission be granted to the Hamilton Croatia Soccer Club to sell beer and food on the occasion of the Annual North American Croatian Soccer Tournament to be held at Mohawk Sports Park and Brian Timmis Stadium, on 1993 September 4 and September 5, subject to the following terms and conditions:

(a) That proof of insurance in the amount of $2 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability naming the City as co-insured, be submitted 30 days in advance of the event.

(b) That all requirements of the Liquor Licence Board of Ontario are met.

(c) That beer be served in a confined area of the park.

(d) That the applicant assume responsibility for all labour-related costs as a result of the event, including set-up and clean-up.

(e) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

***Alderman Jackson recorded as opposed.**

ix. **Hamilton Ladies Slo-Pitch Association Inc.**
Use of Globe Park, 1993 May 29 to May 30

The Committee was in receipt of a report dated 1993 May 7 from the Director of Culture and Recreation respecting the Hamilton Ladies Slo-Pitch Association Inc., use of Globe Park, 1993 May 29 to May 30.

The Committee approved the following recommendation:

That permission be granted to the Hamilton Ladies Slo-Pitch Softball Association Inc. to sell alcoholic beverages during the occasion of their slo-pitch tournament, scheduled at Globe Park, 1993 May 29 and May 30, subject to the following terms and conditions:

(a) The proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

(b) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

(c) That the Concessionaire be contacted to make the necessary arrangements for the provision of food.

(d) That the applicant assume responsibility for all labour-related costs as a result of this event.

(e) That special duty officers, as may be deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense.

***Alderman Jackson recorded as opposed.**

x. **Hamilton and District Slo-Pitch Association Inc.**
Use of Globe Park, 1993 June 3 to June 6

The Committee was in receipt of a report dated 1993 May 4 from the Director of Culture and Recreation respecting the Hamilton and District Slo-Pitch Association - use of Globe Park, 1993 June 3 to June 6.

The Committee approved the following recommendation:

That permission be granted to the Hamilton and District Slo-Pitch Association to sell beer during the occasion of their softball tournament, scheduled at Globe Park, on the following dates 1993 June 3 to June 6, under the terms and conditions which includes the following:

(a) The proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

(b) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

(c) That the Concessionaire be contacted to make the necessary arrangements for the provision of food.

(d) That the applicant assume responsibility for all labour-related costs as a result of this event.

(e) That special duty officers, as may be deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense.

***Alderman Jackson recorded as opposed.**

xi. **Hamilton Press Club Annual Baseball Tournament**
Globe Park, 1993 June 11 to June 13

The Committee was in receipt of a report dated 1993 April 20 from the Director of Culture and Recreation respecting the Hamilton Press Club Annual Baseball Tournament, Globe Park, 1993 June 11 to June 13.

The Committee approved the following recommendation:

That permission be granted to the Hamilton Press Club to sell beer during the occasion of their baseball tournament, scheduled at Globe Park, commencing 1993 June 11 to June 13, under the terms and conditions which includes the following:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

(b) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

(c) That the Concessionaire be contacted to make the necessary arrangements for the provision of food.

(d) That the applicant assume responsibility for all labour-related costs as a result of this event.

(e) That special duty officers, as may be deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense.

***Alderman Jackson recorded as opposed.**

xii. **Union Gas Limited Baseball Tournament**
Use of Globe Park, 1993 June 18 to June 20

The Committee was in receipt of a report dated 1993 April 20 from the Director of Culture and Recreation respecting Union Gas Limited Baseball Tournament, use of Globe Park, 1993 June 18 to June 20.

The Committee approved the following recommendation:

That permission be granted to Union Gas Limited to sell alcoholic beverages during the occasion of their baseball tournament, scheduled at Globe Park, commencing 1993 June 18 to June 20, under the terms and conditions which includes the following:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

(b) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

(c) That the Concessionaire be contacted to make the necessary arrangements for the provision of food.

(d) That the applicant assume responsibility for all labour-related costs as a result of this event.

(e) That special duty officers, as may be deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense.

***Alderman Jackson recorded as opposed.**

xiii. **Tournament Players Series (T.P.S.) Slo-Pitch Tournament**
Use of Globe Park, 1993 June 26 and June 27

The Committee was in receipt of a report dated 1993 April 29 from the Director of Culture and Recreation respecting the Tournament Players Series (T.P.S.) Slo-Pitch Tournament, use of Globe Park, 1993 June 26 and June 27.

The Committee approved the following recommendation:

That permission be granted to the Tournament Players Series (T.P.S.) Slo-Pitch Team to sell beer during the occasion of their Slo-pitch Tournament, scheduled at Globe Park, on the following dates 1993 June 26 and June 27, under the terms and conditions which includes the following:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

(b) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

(c) That the Concessionaire be contacted to make the necessary arrangements for the provision of food.

(d) That the applicant assume responsibility for all labour-related costs as a result of this event.

(e) That Special Duty Officers, as may be deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense.

***Alderman Jackson recorded as opposed.**

xiv. **United Way of Burlington, Hamilton-Wentworth**
Use of Dundurn Park Pavilion, Annual Meeting, 1993 June 17

The Committee was in receipt of a report dated 1993 April 27 from the Director of Culture and Recreation respecting the United Way of Burlington, Hamilton-Wentworth, use of Dundurn Park Pavilion, Annual Meeting, 1993 June 17.

The Committee approved the following recommendation:

That permission be granted to the United Way of Burlington, Hamilton-Wentworth to serve food and alcoholic beverages in the Dundurn Park Pavilion on the occasion of their Annual Meeting being held in Dundurn Park Pavilion, 1993 June 17, from 5:00 o'clock p.m. to 8:00 o'clock p.m., subject to the following terms and conditions:

(a) Proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury, same to be submitted 30 days in advance, naming the City as co-insured.

(b) That the applicant assume responsibility for all labour-charges associated with the event (set-up, dismantling, clean-up, etc.)

(c) That alcoholic beverages may be served in the confined area of the Pavilion (beer and wine) on June 17 from 5:00 o'clock p.m. to 8:00 o'clock p.m.

(d) That the application adhere to all regulations stipulated by the Liquor Licence Board of Ontario in the provision of alcoholic beverages.

(e) That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(f) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

***Alderman Jackson recorded as opposed.**

xv. **Hamilton Association of the Deaf**
Use of Dundurn Park Pavilion, 1993 July 18 and August 14

The Committee was in receipt of a report dated 1993 May 10 from the Director of Culture and Recreation respecting the Hamilton Association of the Deaf, use of Dundurn Park Pavilion, 1993 July 18 and August 14.

The Committee approved the following recommendation:

That permission be granted to the Hamilton Association of the Deaf to serve food and alcoholic beverages in the Dundurn Park Pavilion on the occasion of their Picnic/Barbecues being held in Dundurn Park Pavilion, 1993 July 18 and August 14, 12:00 o'clock noon to 7:00 o'clock p.m., subject to the following terms and conditions:

(a) Proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury, same to be submitted 30 days in advance, naming the City as co-insured.

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

(c) That alcoholic beverages may be served in the confined area of the Pavilion (beer and wine) on July 18 and on August 14 from 12 o'clock noon to 7:00 o'clock p.m.

(d) That the application adhere to all regulations stipulated by the Liquor Licence Board of Ontario in the provision of alcoholic beverages.

(e) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(f) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

***Alderman Jackson recorded as opposed.**

xvi. **Closure of Capital Accounts**

The Committee was in receipt of a report dated 1993 May 10 from the Director of Culture and Recreation respecting the closure of Capital Accounts.

The Committee approved the following recommendation:

That the City Treasurer be directed to close the following Capital Project Accounts with any excess funding to be transferred to its original source of financing:

Capital Centre Number	Project Description	Authorized Gross Cost	Expended To Date	Balance Available	Source(s) of Financing
738841001	Construct Conservation Laboratory	220,000.00	220,000.00	0	
738904001	Jason Project	410,000.00	410,000.00	0	
TOTAL		630,000.00	630,000.00	0	

C. <u>DIRECTOR OF PUBLIC WORKS</u>

Gore Park Fountain

The Committee was in receipt of a report dated 1993 May 12 from the Director of Public Works respecting the Gore Park Fountain.

Alderman McCulloch spoke to the issue and stated that the Local Architectural Conservation Advisory Committee at its last meeting had discussed the Head-of-the-Lake Historical Society's proposal and the recommendation by the Director of Public Works. He stated that L.A.C.A.C. had a minor concern with the recommendation as presented and suggested that it be amended.

Subsequently, the Committee approved the following amended recommendation:

(a) That the proposal by the Head-of-the-Lake Historical Society attached hereto as Appendix "A", to create and install a replica of the original Gore Park Fountain in a location within Gore Park (including the street allowance which bisects the park) as a project celebrating the City of Hamilton's Sesquicentennial in 1996, be endorsed in order that they may commence fundraising activities; and

(b) That the Manager of the Parks Division continue to meet with stakeholder groups and come back to the Parks and Recreation Committee with a recommended location at the 1993 June 22 Committee Meeting.

D. DIRECTOR OF PROPERTY

Proposed Assignment of Beach Strip Lease between the City of Hamilton and the Hamilton Region Conservation Authority to the Regional Municipality of Hamilton-Wentworth, 337 - 379 Beach Boulevard and part of 499 Beach Boulevard

The Committee was in receipt of a report dated 1993 April 29 from the Director of Property respecting proposed assignment of Beach Strip Lease between the City of Hamilton and the Hamilton Region Conservation Authority to the Regional Municipality of Hamilton-Wentworth, 337 - 379 Beach Boulevard and part of 499 Beach Boulevard

The Committee approved the following recommendation:

(a) That the City sublet part of 499 Beach Boulevard to the Regional Municipality of Hamilton-Wentworth for the installation of a sanitary sewer pumping station. The lease term is one year at a rent of $1. per annum and compliance with the terms and conditions set out in the existing lease between the City and the Hamilton Region Conservation Authority. The subject property is shown as Part 3 on Plan 62R-12415 and comprises approximately 619.99 square metres (6,673.84 square feet).

i. That this Lease be extended on an annual basis until such time as the overall transfer of Beach Strip properties takes place between the Authority and the City, at which time the Regional Municipality of Hamilton-Wentworth will purchase a permanent registered interest in the lands;

(b) That an Authority to Enter Agreement be entered into with the Region to allow the construction of a sewage pumping station on the property known as 499 Beach Boulevard, shown as Part 3 on Plan 62R-12415, commencing the day after Regional Officials execute the Agreement.

(c) That the City sublet 377-379 Beach Boulevard to the Regional Municipality of Hamilton-Wentworth for the installation of a sanitary sewer pumping station and public washroom facilities. The lease term is one year at a rent of $1. per annum and compliance with the terms and conditions set out in the existing lease between the City and the Hamilton Region Conservation Authority. The subject properties are shown as Parts 1 and 2 on Plan 62R-12415 and comprise approximately 799.99 square metres (8,611.40 square feet).

i. That this lease be extended on an annual basis until such time as the overall transfer of Beach Strip properties takes place between the Authority and the City, at which time the Regional Municipality of Hamilton-Wentworth will purchase a permanent registered interest in the lands.

ii. That the washroom facilities at 377-379 Beach Boulevard will be constructed by the Region in a manner which reflects the architectural character of the Beach Community to the satisfaction of the Commissioner of Transportation/ Environmental Services and the Director of Public Works.

iii. That upon transfer of the properties at 377-379 Beach Boulevard to the Region:

(aa) annual rental payments shall be paid by the City to the Region in the amount of $6,100. per year (based on capital cost recovery over a period of 20 years).

(bb) the City will undertake, at its cost, all ground maintenance, grass cutting, etc., washroom maintenance and maintenance of wooden external siding.

(cc) the washroom facilities will have its own entrance.

(dd) the Region will provide heat in the washroom facilities at no cost to the City.

(ee) separate meters will be installed for water and hydro, which will be read annually by the Region and billed to the City.

(ff) should the facilities be ready for use prior to the transfer, if the City decides to use same, all of the above terms and conditions will apply with the exception of (aa) above.

(d) That an Authority to Enter Agreement be entered into with the Region to allow the construction of a sewage pumping station and washroom facilities on the property known as 377-379 Beach Boulevard, shown as Parts 1 and 2 on Plan 62R-12415, commencing the day after Regional Officials execute the Agreement.

(e) That the Mayor and City Clerk be authorized and directed to execute all necessary documents to finalize this transaction.

3. **DIRECTOR OF PROPERTY/DIRECTOR OF PUBLIC WORKS**

Termination of Lease and Restitution of Land - Mr. A. Centurami - 108 Montmorency Drive

The Committee was in receipt of a report dated 1993 May 12 from the Director of Property and the Director of Public Works respecting the termination of Lease and restitution of land, Mr. A. Centurami - 108 Montmorency Drive.

Alderman Agostino spoke to the issue. He suggested that the Committee table this item until Mr. Centurami's appeal to the Mining and Lands Commissioner has been heard on 1993 June 14.

Following discussion, the Committee approved the following recommendation:

(a) That the existing Lease allowing Alex Centurami and Giuseppina Centurami to use 1,275 square feet of City lands located at the rear of 108 Montmorency Drive for $1. per annum plus taxes be terminated.

(b) That the Director of Property take the necessary action required to eliminate an additional encroachment into the City's ravine lands.

(c) That the City Solicitor be authorized and directed to take action to have the owner remove the structures and restore the grading to comply with Ontario Regulation 617/86, Conservation Authorities Act.

***Alderman Agostino recorded opposed.**

4. DIRECTOR OF PUBLIC WORKS

(a) **Buttermilk Falls Clean-up**

The Committee was in receipt of a report dated 1993 May 12 from the Director of Public Works respecting the Buttermilk Falls Clean-up.

The Committee approved the following recommendation:

(a) That the development plan attached hereto as Appendix "B" for the reconstruction of the Buttermilk Falls parking area be approved for implementation.

(b) That the $31,000. funding required for this project be taken from the available funds in Account No. CF629054013.

(b) **Downsizing Parks Division Staff**

The Committee was in receipt of a report dated 1993 May 10 from the Director of Public Works respecting the downsizing of Parks Division Staff.

The Committee approved the following recommendation:

That a currently vacant position of Sports Groundsman II within the Parks Development and Maintenance Section be eliminated.

(c) **Pier-4 and Harbourfront Parks - Opening Ceremony**

The Committee was in receipt of a report dated 1993 May 12 from the Director of Public Works respecting the Pier-4 and Harbourfront Parks - Opening Ceremony.

The Committee approved the following recommendation:

(a) That the Opening Ceremony for Pier-4 and Harbourfront Parks be held on Friday, 1993 July 23 at 6:30 o'clock p.m. coinciding with the commencement of the annual Aquafest event.

(b) That the civic funding portion totalling $6,000. for this event be taken from Account No. CF41925 4003 Harbourfront Park Remediation - Stage 2.

(d) **West Harbourfront Development Study**

The Committee was in receipt of a report dated 1993 April 7 from the Director of Public Works respecting the West Harbourfront Development Study.

Following discussion, the Committee agreed to amend Section (b) of the recommendation to alter the composition of the West Harbourfront Development Steering Committee from 3 City Councillors to 4 and also to add the City of Hamilton representative on the Hamilton Harbour Commission, Mr. Duncan Beattie. Subsequently, the Committee agreed that Alderman T. Cooke, Alderman B. Morelli, Alderman D. Ross and Alderman F. Eisenberger fill the 4 City Councillor positions on the Steering Committee. Further, the Committee agreed to amend the "Liaison Representatives of various agencies" section of the Terms of Reference, page 8 to include a representative of the Hamilton Construction Association.

Subsequently, the Committee approved the following recommendation:

(a) That the Terms of Reference as identified in Appendix "C" attached hereto, be adopted as the guidelines for undertaking the West Harbourfront Development Study.

(b) That for the purposes of coordinating the overall study as identified in the Terms of Reference, the West Harbourfront Development Steering Committee be comprised of:

Chairperson of the Parks and Recreation Committee

4 City Councillors - Alderman T. Cooke

Alderman B. Morelli

Alderman D. Ross

Alderman F. Eisenberger

City of Hamilton Representative - Hamilton Harbour Commissioners

3 Representatives from the Local Business Community

3 Representatives from the Citizens of Hamilton

(c) That the City Clerk be authorized to advertise for the private sector and citizen positions on the Steering Committee, in order that the City Councillor Steering Committee members may complete interviews and establish the full Steering Committee.

(d) That a West Harbourfront Development Technical Advisory Committee be established under the coordination of the Manager of Parks, to provide technical support to the Steering Committee with representation from various Civic and Regional Departments as follows:

Chief Administrative Officer	-	Joe Pavelka
Local Planning	-	Victor Abraham
Law Department	-	Patrice Noé Johnson
Property Department	-	Dan Vyce
Regional Economic Development	-	Nick Catalano
Regional Special Projects	-	John van der Mark
Regional Environmental Services	-	Konrad Brenner
Treasury Department	-	Alan Ross
Culture and Recreation Department	-	Robert Sugden
Traffic Department	-	Murray Main
Public Works Department	-	Doug Lobo
Parks Division	-	Chris Firth-Eagland
Canadian National Railway	-	(to be named)

(e) That the Steering Committee establish a public outreach programme to solicit public input including open house meetings.

(f) That the various sub-committees and stakeholder groups identified in the Terms of Reference name a designate to facilitate the two-way flow of communication between their respective agency and the West Harbourfront Development Technical Advisory Committee.

(g) That the Secretary of the Parks and Recreation Committee be appointed as the Secretary of the West Harbourfront Steering.

5. PARKS AND RECREATION CITIZENS' ADVISORY SUB-COMMITTEE

Father Sean O'Sullivan Memorial Park, Gershome Neighbourhood

The Committee was in receipt of a report dated 1993 May 19 from the Secretary, Parks and Recreation Citizens' Advisory Sub-Committee respecting the Father Sean O'Sullivan Memorial Park, Gershome Neighbourhood.

The Committee approved the following recommendation:

That approval be given to name the newly created Neighbourhood Park in the Gershome Neighbourhood the "Father Sean O'Sullivan Memorial Park".

6. OTHER BUSINESS

(a) **Mohawk Sports Park**

Alderman Jackson informed the Committee that at a Neighbourhood Committee meeting, residents of the Mohawk Sports Park area had expressed concern about the use and potential future use of an area of the park which was intended, through an Ontario Municipal Board regulation to remain passive. He stated that it is presently being used as a football field by Australian Rules Football League. Alderman Ross suggested that the Committee should look at relocating the present user group at the earliest opportunity to another area of the park and that staff should work with the Sports Group to ensure that this happens. Mr. Chrystian indicated that it was difficult to find another area for this activity. Mr. Firth-Eagland informed the Committee that this group plays once a week for a period of seven months. Alderman Jackson stated that the City had committed 25 years ago to protect this area from active use. Alderman Ross stated that Bernie Arbour Stadium is also within the 700 foot Ontario Municipal Board protected area and that it had been built after the O.M.B. decision was made.

The Committee agreed to allow Mr. Rich Dunlop (1161 Mohawk Road East) President of the Mohawk Sports Park Community Association to speak to the Committee. Mr. Dunlop stated that the City had committed to three items concerning Mohawk Sports Park in 1967:

1. That no major sporting activities would take place within the park.

2. That there would not be an entrance to the parking area off of Mohawk Road.

3. That a 400 foot to 700 foot buffer would be maintained in which no sporting activities would take place.

Alderman Ross suggested that staff look at relocating this group to Olympic Park.

Subsequently, following further discussion, the Committee agreed that staff be directed to work with the Ward Aldermen and the citizens group involved to address the issue of football field encroachment at Mohawk Sports Park and to report back to the Parks and Recreation Committee.

(b) **LaSalle Park**

The Chairperson updated the Committee on the issue of LaSalle Park. He stated that Alderman Ross, Mayor Morrow and he had met on the issue with representatives from the City of Burlington and that the City of Burlington had indicated that they were not willing to purchase this site but may be willing to reconstruct the pavilion as well as consider other issues. He stated that a report would be prepared for a future meeting of the Parks and Recreation Committee.

(c) **Hamilton Tennis Club**

The Committee agreed to move in camera to discuss an item of a contractual nature.

After a brief in camera session, the Committee moved out of camera and agreed that a special meeting of the Parks and Recreation Committee be held 1993 May 25 prior to City Council to discuss the Hamilton Tennis Club contract.

7. **ADJOURNMENT**

There being no further business, the meeting then adjourned.

Taken as read and approved,

Kevin Christenson
Secretary

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

1993 May 18

2(A)(ii)

Tuesday, 1993 May 25
7:00 o'clock p.m.
Room 233, City Hall

The Parks and Recreation Committee met in special session.

Present: Alderman G. Copps, Vice-Chairperson
Mayor R. M. Morrow
Alderman T. Cooke
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman T. Anderson

Absent: Alderman T. Jackson, Vacation
Alderman D. Agostino, City Business
Alderman D. Ross, City Business

Also present: Mr. A. Ross, Treasurer
Ms. P. Noé Johnson, City Solicitor
Mr. T. Bradley, Manager of Purchasing
Mr. D. Farquhar, Department of Public Works
Mr. D. Vyce, Director of Property
Mr. D. Keba, Property Department
Mr. R. Martiniuk, Property Department
Mr. B. Sugden, Director of Culture and Recreation
Ms. M. Havelka, Department of Culture and Recreation
Ms. A. Latoszek, Department of Culture and Recreation
Mr. R. Hammel, Treasury Department
Mr. K. C. Christenson, Secretary

1. **DIRECTOR OF CULTURE AND RECREATION/MANAGER OF PURCHASING**

Restoration of Dundurn Castle, Cockpit Structure and Whitehern

The Committee was in receipt of a report distributed at the meeting dated 1993 May 25 from the Director of Culture and Recreation and Manager of Purchasing respecting the restoration of Dundurn Castle, Cockpit Structure and Whitehern - awarding of a contract.

Following a brief discussion, the Committee approved the following recommendation:

(a) That approval be given to enter into a contract with Clifford Restoration Limited, Scarborough in the amount of $1,094,714. for the restoration of Dundurn Castle being the only acceptable bid received in accordance with specifications issued by Manager of Purchasing and Vendor's tender and be financed through Dundurn Castle Restoration Account CF719141002.

(b) That approval be given to enter into a contract with Clifford Restoration Limited, Scarborough in the amount of $379,481. for the restoration of the Cockpit Structure being the lower of two acceptable bids in accordance with specifications issued by Manager of Purchasing and Vendor's tender and be financed through Dundurn Cockpit Restoration Account CF719141008.

(c) That approval be given to enter into a contract with Colonial Building Restoration Scarborough in the amount of $552,548. for the restoration of Whitehern being the lowest of three bids in accordance with specifications issued by Manager of Purchasing and vendor's tender and be financed through Whitehern Restoration Account CF719141007.

(d) That contracts be entered into between the City and Clifford Restoration Limited of Scarborough for the restoration of Dundurn Castle and the Cockpit Structure and Colonial Building Restoration of Scarborough for the restoration of Whitehern.

(e) That the Mayor and the City Clerk execute the contracts on behalf of the City.

(f) That the original contract entered into with Taylor/Hazell Architect for consultant work for Dundurn and Cockpit Structures in the amount of $63,765.25 which was originally approved by Council 1992 May 12, in adopting Item 9 of the Ninth report of the Parks and Recreation Committee Report be increased to $133,750.

(g) That the original contract entered into with Taylor/Hazell Architect for consultant work for Whitehern in the amount of $37,017.50 which was originally approved by Council 1992 May 12, in adopting Item 10 of the Ninth report of the Parks and Recreation Committee Report be increased to $43,220.

2. **DIRECTOR OF PROPERTY**

Hamilton Tennis Club - New Club House

The Committee was in receipt of a private and confidential information report distributed at the meeting dated 1993 May 25 from the Director of Property respecting the Hamilton Tennis Club - New Club House.

Mr. Vyce reviewed the background of his report, including the process followed to-date and the alternatives available to the City respecting the breach of contract by Memphis-Kendall Builders Inc. The Committee agreed that the Guarantee Company of North America, bonding company for Memphis-Kendall Builders Inc., should be given a deadline to indicate to the City what actions it intends to take. Following a brief discussion, the Committee approved the following recommendation:

That staff advise the Guarantee Company of North America, Bonding Company of Memphis Kendall Builders Inc. with respect to the Hamilton Tennis Clubhouse Project, that they have one week to reply in writing of their intentions to re-tender the project failing which the following action shall be taken:

(a) The Contract with Memphis Kendall Builders Inc. shall be terminated; and,

(b) Staff be directed to re-tender the project and enforce the security provisions.

3. **ADJOURNMENT**

There being no further business, the meeting then adjourned.

Taken as read and approved,

Kevin Christenson
Secretary

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

1993 Nay 25

2(BXi)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 11

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

RECEIVED
JUN 14 1993
CITY CLERKS

SUBJECT: **Hamilton Rotary Club**
- Use Of Pier IV Park, 1993, August 18

RECOMMENDATION:

That permission be granted to the Hamilton Rotary Club to sell food and alcoholic beverages during the occasion of their annual picnic, scheduled at Pier IV Park, on 1993, August 18, under the terms and conditions which includes the following:

(i) The proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

(ii) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

(iii) That the applicant assume responsibility for all labour related costs as a result of this event.

(iv) That Special Duty Officers, as may be deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicants expense.

Note: Approval is required pursuant to Parks By-Law 77-221.

Bob Sugden, Director
Culture & Recreation

BACKGROUND:

The Organization has agreed to all terms and conditions.

BS:mp

2(B)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 7

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

RECEIVED
JUN 14 1993
CITY CLERKS

SUBJECT: **Hamilton Wentworth Adult Slo-Pitch - Use Of Globe Park, 1993, August 14 & 15**

RECOMMENDATION:

That permission be granted to Hamiton Wentworth Adult Slo-Pitch to sell alcoholic beverages during the occasion of their Slo-Pitch Tournament, scheduled at Globe Park, on the following dates 1993, August 14 & 15, under the terms and conditions which includes the following:

(i) The proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

(ii) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

(iii) That the Concessionaire be contacted to make the necessary arrangements for the provision of food.

(iv) That the applicant assume responsibility for all labour related costs as a result of this event.

(v) That Special Duty Officers, as may be deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicants expense.

Note: Approval is required pursuant to Parks By-Law 77-221.

Bob Sugden, Director
Culture & Recreation

.../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1993, June 7

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The League will be providing a tent for the purpose of selling alcoholic beverages.

The League has agreed to all terms and conditions.

BS:mp

2(B)(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 15

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

RECEIVED
JUN 15 1993
CITY CLERKS

SUBJECT: **Dennis Williams Police Baseball Tournament - Globe Park, 1993, July 17 & 18**

RECOMMENDATION:

That approval be given to the Hamilton-Wentworth Police Association to sell beer on the occasion of their Baseball Tournament to be held at Globe Park on 1993, July 17 & 18, subject to the following terms and conditions:

(i) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

(ii) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

(iii) That the applicant assume responsibility for all labour related costs as a result of this event.

(iv) That the concessionaire be contacted to make the necessary arrangements for the provision of food.

Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

The applicant has agreed to all terms and conditions.

2(B)(iv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 7

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

RECEIVED
JUN 14 1993
CITY CLERKS

SUBJECT: **Montgomery Park Neighbourhood Committee - Use Of Montgomery Park 1993, July 24**

RECOMMENDATION:

That permission be granted to the Montgomery Park Neighbourhood Committee to sell beer during the occasion of their opening celebrations for their new playground structure, scheduled at Montgomery Park, on 1993, July 24, under the terms and conditions which includes the following:

(i) The proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

(ii) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

(iii) That the applicant assume responsibility for all labour related costs as a result of this event.

(iv) That Special Duty Officers, as may be deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicants expense.

Note: Approval is required pursuant to Parks By-Law 77-221.

Bob Sugden, Director
Culture & Recreation

.../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1993, June 7

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The League has agreed to all terms and conditions.

BS:mp

2(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 15

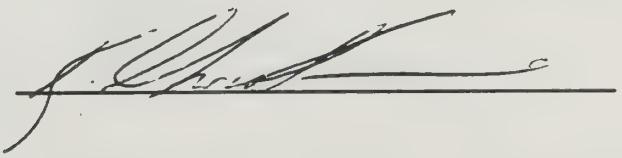
REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT:
Information Reports

RECOMMENDATION:

That the attached list of Information Reports previously distributed to the Parks and Recreation Committee, be received.



FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

Attachment

INFORMATION REPORTS

PARKS AND RECREATION COMMITTEE

Date	From	Subject	Date Distributed
1993 May 12	Doug Lobo Director of Public Works	Harbourfront Park Development Information Signage	1993 May 13
1993 May 25	Bob Sugden, Director Culture and Recreation	Five Star Community Award	1993 May 25
1993 May 19	Bob Sugden, Director Culture and Recreation	Hamilton - First Recipient of the Winter Active International Builders Award	1993 May 26
1993 May 28	Hamilton East Kiwanis Boys' and Girls Club Tim Nolan, Chairman Facilities Modification Committee	LeisurePlan International Update on Phase II of the Needs and Feasibility Study	1993 June 3
1993 June 7	Susan Reeder, Secretary Arts Advisory Sub-Committee	Minutes of the Arts Advisory Sub-Committee	1993 June 9
1993 June 8	Doug Lobo, Director Public Works Department	Friends of the Dundurn Aviary Newsletter	1993 June 14

Kevin C. Christenson, Secretary

1993 June 22

3(a)

CITY OF HAMILTON

- RECOMMENDATION -

RECEIVED
JUN 14 1993
CITY CLERKS

DATE: 1993 June 14

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Culture & Recreation Department Realignment**

RECOMMENDATION:

(a) That the Department Management be realigned within the Recreation Division from a **geographic** perspective to a **function based operation** specific to Community Arenas, Community Centres, Aquatics, Sports, Seniors and Food Services for more direct delivery of services.

Program Implication: - Core programs will be managed directly as it relates to a specific function for a TEAM orientated delivery strategy.

Human Resource Implication: - Reduction of a managerial level. Manager will set in motion an Implementation Team in each area with a greater degree of accountability for expenditures and revenues. A communications, customer service and staff training strategy will be implemented.

Financial Implication: - Expenditure controls and increased revenues.

Structure - Present				Structure - Proposed	
Facility Co-Ord.		Facility Co-Ord.		Mgr. of Arenas (8)	Mgr. of Centres (12)
Arenas (4)	Centres (6)	Arenas (4)	Centres (6)		

.../2

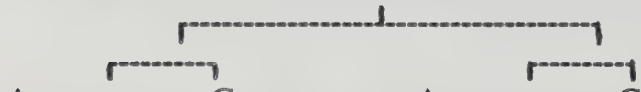
(b) That the **Facility Based Supervisors** be realigned within the Recreation Division from Arenas or Centres to **Co-ordinators** of **multi-facilities or services** under the **function based** operation.

Program Implication: - Core Programs for Community Arenas, Community Centre Gymnasiums (10 of 12 rented from Board of Education) and Community Centre Clubrooms be co-ordinated by staff focused on an effective and efficient strategy on a six day week.

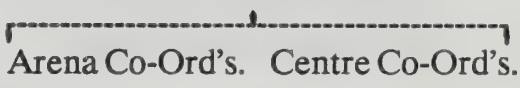
Human Resource Implication: - Reduction of a layer of management and staff complement to a competency based reassignment of duties.

Financial Implication:- Expenditure reductions.

Structure - Present



Structure - Proposed



(c) That the Department Realignment empower the **Facility Based Aquatic Supervisors** to implement a TEAM orientated strategy to direct the city wide swimming programs at the twelve city owned indoor pools to six sessions per year.

Program Implications: - Swim classes will be increased to serve six sessions per year (from five), consistency.

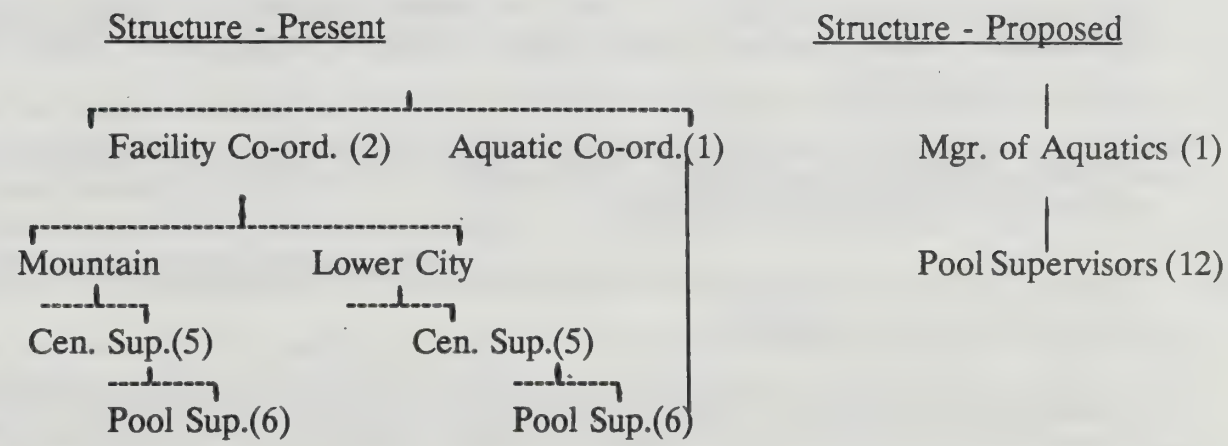
Human Resource Implications: - Co-ordinator of Aquatics will manage a city wide re-orientation. Lifeguard I positions at each pool will be re-assigned as Assistant Pool Supervisors.

Financial Implications: - The public swim lesson program increase is designed to offset the reduced use of pools by school classes from the Board of Education.

Operational Implications: - An ongoing plan to retrofit changerooms from basket checking and wage requirements to locker operations will dramatically reduce costs and result in revenues. (A two year capital conversion payback).

.../3

(c)



(d) That the winter operation of Community Arenas be rescheduled to a twenty-five week program (from 26 weeks) **and** by consolidated ice bookings, four of the Community Arenas be rescheduled to 10 hour days, Monday to Thursday.

Program Implications: - Consolidating of operations.

Human Resource Implications: - Reduction in layer of Management. Reduced seasonal and part-time staffing. Reclassifying of Rink Attendant I's for facility based responsibilities.

Financial Implications: - Cost savings.

Special Note: Community Arena Staff (Rink Attendant I's) will be facility based and where legislation requires a licensed operator, this license will be a job pre-requisite.

(e) That the nineteen facility or program based **Program Organizers** be reclassified as twelve Community Centre **Facilitators** and seven Program **Facilitators** to better reflect the needs of the Departmental services.

Program Implications: Each Community Centre will be served by a facilitator of activities for that facility to work extensively with community based leadership and empowered to deliver specialized program with the support team for Special Needs, Community Arts, Active Living, Communications, Community Development, Sports/Events and Senior Services.

Human Resource Implications: A staff retraining program to include stronger facilitation skills, problem solving skills, conflict management skills and communication skills.

Financial Implications: Minimal costing impact with trend for improved cost recoveries for instructional programs.

(f) That the museum operations of the Cultural Division be rescheduled to a ten month season (March to December).

Program Implications: - Reduced public tours unless by special arrangement in January and February with increased curatorial-conservation activity during this period.

Human Resource Implications: Seasonal lay-off for some staff.

Financial Implications: - Expenditure reductions and nominal revenue impact during "slow" visitation period.

(g) That the Departmental Realignment include administrative reassignment of duties to include an Revenues-Expenditure Accounts Administrator within a downsizing initiative.

Program Implications: - Nominal impact in non-core services.

Human Resource Implications: - Career transition counselling.

Financial Implications: - Increased revenues and reduced expenditures.

(h) That the Department be authorized to co-ordinate with the Manager of Purchasing Services a review of the ice operations and maintenance program for the new West Mountain Twin Pad Arena with internal and external cost comparisons.

Program Implications: - Nominal

Human Resource Implications: - The contracting of the operations will be open to both C.U.P.E. and Private Sector to determine the best staffing plan for operational needs.

Financial Implications: - Competitive based budgetary plan for 1994 - 1997 period.

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1993, June 14

BACKGROUND:

The current economic situation dictates a combination of financial and service reassessment and rationalization for the Department of Culture and Recreation which concurs with the conceptual downsizing plan of the Corporation. The realignment plan approved at the April Parks and Recreation Committee initiated both internal and external consultation to minimize the service delivery impacts.

This review was originally targeting change in 1994 but now requires implementation for the 1993 - 1994 season and beyond, to address the current economic realities of the City of Hamilton. Both funding cutbacks and Departmental absorbing of new services requires major realignment and restructuring to ensure core services are continued to be provided. An internal use only Culture and Recreation Report and Consultant Report on the Realignment recommendations may be made available upon request.

The Review Included The Following Criteria To Achieve The Desired Improvements:

- Delayering
- Reporting Relations
- Impact On Personnel
- Impact On Services
- Retraining Needs
- Core Services
- Impact On Finances
- Size Of Organization
- Legislative Requirements
- Customer Service
- Career Transition
- Team Synergy

The Review And Recommendations Address Changes To:

- Facility Based Supervision
- Operational Options For Arenas
- Core Service Delivery Strategy
- Facility Seasons And Hours

The Consolidated User Fee Schedule To Be Presented In September Will Address:

- Cost Recovery Business Plan For 1994
- Subsidies For Programming

The Ongoing And Continuous Improvement Business Plan Will Address:

- Decentralization
- Reclassifications
- Volunteer Leadership For Use Of Facilities

.../6

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1993, June 14

Approval Of The Following Listing Of Core-Priority Services:

- Swim Classes*
- Open Swims*
- Skating Disciplines*
- Fitness & Aerobic Classes*
- Children's Activities
- Youth Sports Facilitating
- Leadership Training
- Event Facilitating
- Museum Operations
- Sport Facility Bookings*
- Community Arts
- Integrated Disabled Programs
- Seniors Services
- Adult & Family Recreation*

* Targeted Cost Recoveries

The Department will enact the approved recommendations during the June - September Period and provide monthly information reports on the project.

The Department will ensure this undertaking is co-ordinated with continuous input from staff, unions, and an outside evaluator.

The outcome of this realignment is intended to not only reduce costs but to establish staff integrated teams as part of the change and beyond into its operations.

Mr. Bob Sugden, Director
Culture & Recreation

BS:mp

c.c. J. Pavelka, Chief Administrative Officer
A. Ross, City Treasurer
J. Johnston, Commissioner of Human Resources
L. Bourns, Manager, Wage & Salary Adm.

3(b)

CITY OF HAMILTON

- RECOMMENDATION -

RECEIVED

JUN 14 1993

CITY CLERKS

DATE: 1993 June 14

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Development Of A Regional Arts Policy & Cultural Grants Strategic Task Force**

RECOMMENDATION:

That the City of Hamilton, Department of Culture and Recreation, and the Arts Co-ordinator be authorized to assist with the development of a Regional Arts Policy and the Cultural Grants Strategic Task Force as formally requested by the Regional Council.

Bob Sugden, Director
Culture & Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

Discussions between the City and Regional staff have identified a role with this co-ordination.

BS:mp

3(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 17

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

RECEIVED
JUN 17 1993
CITY CLERKS

SUBJECT: **Bid For Canada Games - 2001**

RECOMMENDATION:

That the City of Hamilton formerly bid for the hosting of the Canada Games in the year 2001.

Bob Sugden, Director
Culture & Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

No financial requirement for the bid process but there will be a developed partnership between the City, Province and Federal Government for expenditures and revenues if the bid is received. Funding for events and facilities are shared and depend on the scope of the Games for that year.

A complete financial analysis would be presented to Council at a future date. Existing staff and resources will manage the first step.

BACKGROUND:

This Bid will be required for 1993 August at the next meeting of the Canada Games Council.

This Bid has been supported by the Hamilton Sports Council.

BS:mp

3(d)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 17

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

RECEIVED
JUN 17 1993
CITY CLERKS

SUBJECT: **Concession Services - Ivor Wynne Stadium**

RECOMMENDATION:

That approval be granted of the action taken by the Hamilton Tiger Cat Football Club in entering into an agreement with Restauronics Services Inc., to provide concession services at Ivor Wynne Stadium during the 1993 season.

Bob Sugden, Director
Culture and Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

Under the terms of the lease agreement with the Hamilton Tiger Cat Football Club, the Club requires permission to assign the concession services.

For the information of the Committee, Restauronics Services Inc. are currently under contract to provide concession services at Copps Coliseum.

jt

Hamilton Tiger-Cat Football Club

Lloyd D. Jackson Square, 2 King St. W., Hamilton, Ont. L8P 1A1
Administration: (416) 521-5666 Tickets: (416) 527-1500
Fax: (416) 527-5332

JOHN MICHALUK
President &
Chief Executive Officer

Agreement File, Tiger Cats

JUN 14 1993

June 8. 1993

Bob Sugden
Director of Culture and Recreation
City of Hamilton
Department of Culture & Recreation
City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mr. Sugden

Just a short note to follow up our telephone conversation and confirm that the Hamilton Tiger-Cat Football Club has entered into an agreement with Restauronics Services Inc. to provide concessions services at Ivor Wynne Stadium this season.

If we can be of further assistance please be in touch.

Regards,

J. Michaluk

c.c. Roger Yachetti

4(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 14

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

RECEIVED
JUN 14 1993
CITY CLERKS

SUBJECT: Formal Naming of Harbourfront Park
(Former Lax Property)

RECOMMENDATION:

A) That a formal park naming process for the parcel of parkland informally called Harbourfront Park ie: former Lax Property, be initiated at the call of the West Harbourfront Development steering committee in conjunction with the undertaking of the West Harbourfront Development Study.

D. LOBO
DIRECTOR OF PUBLIC WORKS

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are no financial or staffing implications. The Law Department will be required to review and comment upon any proposed park name with respect to possible copyright implications.

BACKGROUND:

Staff have informally referred to the parcel of parkland formerly known as the Lax Property, as Harbourfront Park. This action has been taken as a matter of convenience in order to cease reference to this harbourfront parcel in terms of its former owner.

City Council has not adopted any formal name for this parkland and with the pending completion of the remediation of this site, significant public interest has been generated

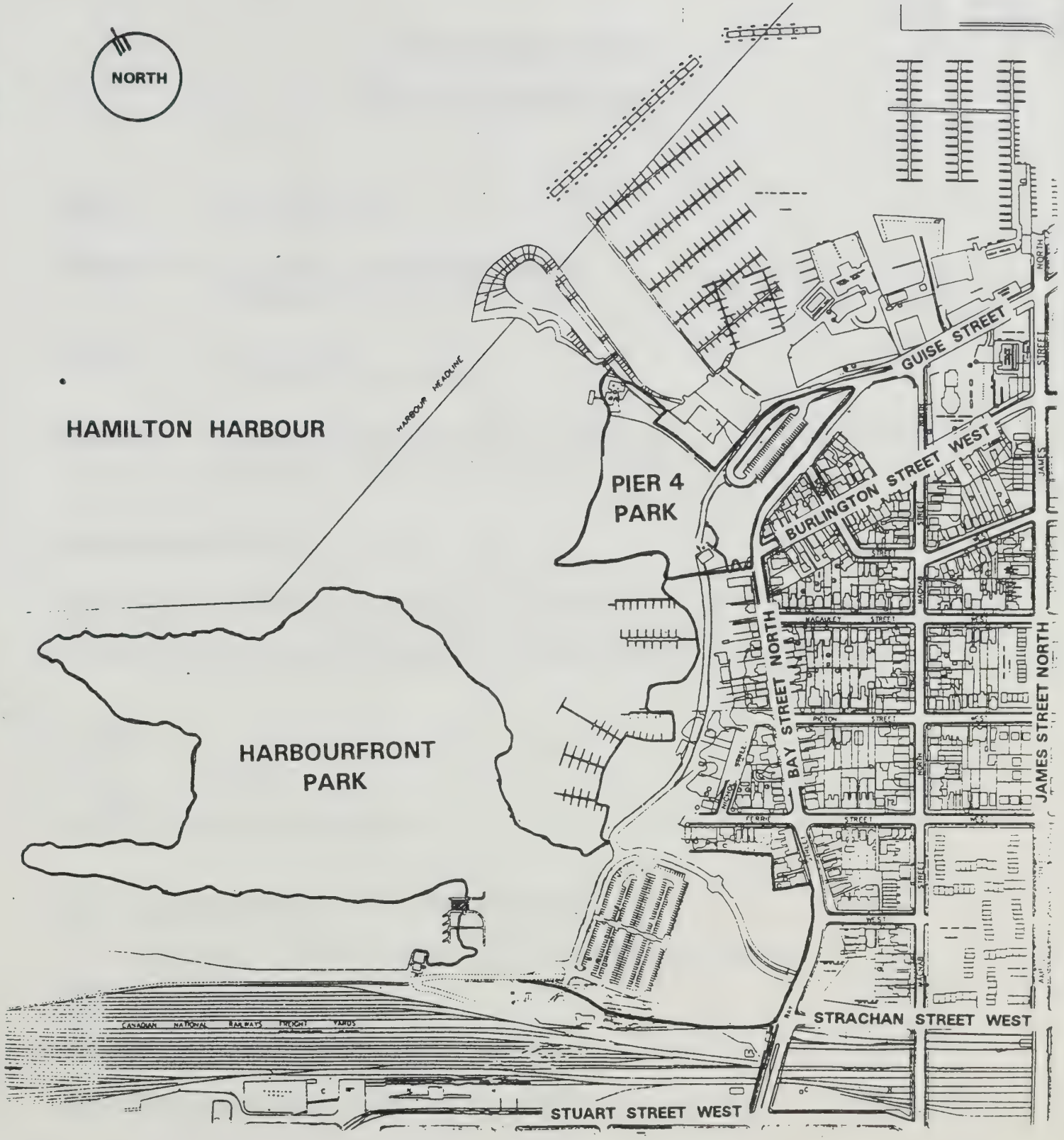
through the media in establishing a suitable name for this park.

The ultimate development for this site will be studied and advanced to City Council through the undertaking of the approved West Harbourfront Development Study. Since the future development of this site will establish its ultimate character and role in this community, it is considered prudent to tie the naming of the site to the development planning process.

In this regard it is recommended that the steering committee for the West Harbourfront Development Study initiate a formal park naming process at a time deemed most suitable in the overall study process.

CFE/rb

cc B. Chrystian, Manager of Parks
cc C. Firth-Eagland, Co-ordinator of Parks Development and Maintenance



NOT TO SCALE

LOCATION MAP:

PIER 4 PARK &
HARBOURFRONT PARK

HAMILTON, ONTARIO

4(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 16

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: Municipal Lawn Bowling Sites - Roselawn, Fernleigh, Churchill and Mount Hamilton

RECEIVED
JUN 16 1993
CITY CLERKS

RECOMMENDATION:

That staff be authorized to commence discussions with the Executive Committees representing each of the four lawn bowling clubs with the intent of implementing a 1994 transfer of daily maintenance services to a volunteer base within these facilities.

D. LOBO
DIRECTOR OF PUBLIC WORKS

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

No savings in 1993. With the deletion of accounts 62130 Lawn Bowling Operations - various	$67,880.00
and 62132 Lawn Bowling Operations - Roselawn	$40,430.00
Total 1994 Current Budget reduction could total:	$108,310.00

Two full time staff are involved with maintenance of these facilities.

BACKGROUND:

Present economic conditions require consideration of cost cutting measures and operational strategies previously not thought appropriate or necessary. This recommendation would

facilitate in depth discussions with representatives of the lawn bowling clubs and staff with a view to reducing the overall dependency on the corporation while maintaining a strong and effective lawn bowling program.

Meetings would be organized as early as possible in order to have information packages prepared for consideration relative to the 1994 Current Budget process.

RWC/DC/rb

cc J. Pavelka, Chief Administrative Officer
cc B. Sugden, Director of Culture and Recreation
cc B. Chrystian, Manager of Parks
cc D. Cowan, Superintendent of Facilities

4(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 1

REPORT TO: Mr. K. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Director
Public Works Department

RECEIVED
JUN 14 1993
CITY CLERKS

SUBJECT: Randall Park - Sun Shelter

RECOMMENDATION:

a) That staff be authorized to construct a sun shelter in Randall Park in 1993 through the postponing of additional bandshell seating in Gage Park until 1994.

Mr. D. Lobo, Director
Public Works Department

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Funding for the installation of additional seating for the Gage Park bandshell has been approved for 1993 as a component of the Park Development and Redevelopment Program. The approved Park Redevelopment of the program for 1993-2002 had placed the construction of the Randall Park sun shelter in the year 1994.

Under the proposed scenario, the sun shelter at Randall Park will be installed in 1993 with the additional Gage Park bandshell seating being postponed until 1994.

While the cost estimates for these two separate projects are not identical, i.e. Randall Park Sun Shelter $28,685.00 and Gage Park Bandshell Seating $20,909.00, any funding adjustments required between the two projects, to implement the full project scope, will be made at the Public Works project work order level. In this fashion, there is no change to the approved levels of funding for the Park Development and Redevelopment Program in either year.

There are no staffing or legal implications.

BACKGROUND:

At the Parks and Recreation Committee meeting held on April 20, 1993 a request was made for staff to report back on the feasibility of advancing the intended implementation of the Randall Park Sun Shelter from 1994 to 1993.

In order not to change the overall level of funding for the Park Development and Redevelopment Program, a "switch" in the year of implementation for the two projects, Gage Park Bandshell seating and Randall Park Sun shelter, is recommended.

This proposal has been reviewed with and is satisfactory to the respective Ward Aldermen.

It is recommended that this project be advanced now in order to take advantage of potential cost savings which are possible with the addition of this sun shelter to the previously awarded tender for seven identical shelters. In this fashion the unit costs for the additional shelter will be lower than a scenario under which the Randall Park Shelter were delayed and tendered at a future date as a "stand alone" item.

CFE/ps

5.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 17

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: LaSalle Park Pavilion

RECOMMENDATION:

a) That the City of Hamilton grant conditional approval to The City of Burlington for the "major capital improvement" proposed by it to restore the Pavilion at LaSalle Park for public use in accordance with Sections 6 and 9 of the LaSalle Park Agreement between the parties dated March 28, 1985, subject to The City of Burlington:

   i) agreeing that Hamilton will not be obligated to pay any undepreciated capital improvement cost of this major capital improvement planned for the pavilion in the event the lease is terminated after 40 years without renewal or ends after any renewal period, or in the event the lease is terminated, cancelled or ends pursuant to this agreement or law before the expiration of the 40 year term, as recited in Paragraph 24;

   ii) providing the detailed plans and drawings of the restoration of the pavilion for approval of Hamilton City Council;

   iii) executing an agreement to amend the existing Lease between the parties, incorporating the revisions described herein.

b) That The City of Burlington be informed that this approval is preliminary only and is subject to the final detailed plans, drawings and other documentation being received and approved by Hamilton City Council with respect to the restoration of the pavilion, prior to final approval being given and prior to the commencement of any physical alteration to the pavilion.

c) That the Mayor and City Clerk of Hamilton be authorized to execute an agreement to amend the existing lease of LaSalle Park lands between the City of Hamilton and the City of Burlington, incorporating the changes.

d) That the City of Hamilton endorse the public fund raising efforts of the City of Burlington with respect to the restoration of the Pavilion.

D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above Recommendation.

BACKGROUND:

LaSalle Park comprises over 52 acres in the Aldershot area of Burlington. It is owned by the City of Hamilton and was leased to the City of Burlington for a 40 year term commencing 1983 January 1. The lease provides for renewal of a further term of 25 years upon mutual agreement of the parties. As beneficiary of the lease, Burlington has the exclusive right to maintain, operate, program and manage the lands solely for a public park. In consideration of the nominal $1.00 per year rent, Burlington is to bear all the costs and expenses associated with operating and managing the park.

The LaSalle Park Pavilion was designated as having architectural and historic value under the Ontario Heritage Act by Burlington City Council in August, 1989, upon the request of Hamilton City Council. The Pavilion has now fallen into a serious state of disrepair where it currently presents a danger and has been secured from public access.

Burlington now wishes to repair the structure and has asked for The City of Hamilton's written approval. This is required under the terms of the lease which prohibits Burlington from making any "major capital improvements" (defined as improvements in excess of $25,000 or alterations to existing improvements) without Hamilton's prior written approval.

In the event the City of Hamilton grants this approval to The City of Burlington, there are potentially significant financial consequences for Hamilton. Under the terms of the lease, if permission is given to Burlington, Hamilton must pay to Burlington, the amount of the

undepreciated capital improvement at the expiry or termination of the lease. Although there are still 30 years left to run on the lease, the alteration and rehabilitation costs of the LaSalle Park Pavilion are expected to be substantial: $560,000 for basic renovations and structural improvements, and up to $850,000 - $1,000,000 for full structural and architectural restoration. Accordingly, we are recommending that Hamilton grant approval to Burlington to undertake the proposed structural repairs to the pavilion on the condition that The City of Hamilton not incur any financial liability whatsoever.

An Ad Hoc Committee from Hamilton comprising of Mayor Morrow, Aldermen Ross and Jackson, Joe Pavelka and Dan Vyce met on May 10, 1993 with Mayor Mulkewich, Aldermen Greenaway, MacIssac and Whitworth from Burlington and their staff, to discuss the pavilion restoration and other LaSalle Park issues.

The Burlington Ad Hoc Committee has reviewed Hamilton's proposal being recommended in this report and their correspondence of June 1, 1993, a copy of which is attached hereto, indicates their endorsement and that they are prepared to recommend same to Burlington City Council once Hamilton City Council formally deals with the issue.

DWV/RB/dcr

attch.

c.c. Robert M. Morrow, Mayor
Alderman D. Ross, Alderman, Ward 8
Alderman T. Jackson, Alderman, Ward 6
Joe Pavelka, Chief Administrative Officer
P. Noé Johnson, City Solicitor
D. Carson, Executive Assistant to the Mayor
M. Watson, Manager, Real Estate Division, Property Dept.
R. Buckle, Chief Appraiser, Real Estate Division, Property Dept.

CITY OF HAMILTON

6.

- RECOMMENDATION -

DATE: 1993 May 12

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. T. Bradley
Manager of Purchasing

RECEIVED
MAY 18 1993
CITY CLERKS

SUBJECT: Asphalt Pathways, Gershome Neighbourhood, Kennedy East Neighbourhood, Montgomery, Schwenger, Stirton Tot Lot and Trenholme Parks

RECOMMENDATION:

a) That a purchase order be issued to Arrowhead Paving Inc., Burlington, in the amount of $82,037.45 to install Asphalt Pathways in Gershome Neighbourhood, Kennedy East Neighbourhood, Montgomery, Schwenger, Stirton Tot Lot and Trenholme Parks, being the lowest of twelve quotations received in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation, and be financed through Work Done For Others Account No. CH56398 62910.

b) As it will take 3 weeks to complete all six parks and three of the parks will be opening in late June, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

D Bradley
T. Bradley, Manager of Purchasing

J Lobo.
D. Lobo, Director, Public Works

J.G. Pavelka 93.05.17.
J. G. Pavelka, P.Eng., C.A.O.

Tom Jackson
Chairman, Parks and Recreation Committee

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
Balance in account after expenditure approximately $620,000.

BACKGROUND: Quotation Analysis

Arrowhead Paving Inc., Burlington	$ 82,037.45
Marta Paving, Hamilton	85,260.19
Ruddock Paving Co. Ltd., Burlington	89,287.22
Black Top Enterprises Ltd., Hagersville	101,632.16
Wm. Groves Limited, Hamilton	105,883.99
Dufferin Construction Company, Oakville	107,192.60
Associated Paving Company Ltd., Mississauga	109,471.70
Burlington Paving Company Limited, Burlington	116,845.40
Canpro Paving and Concrete Inc., Hamilton	119,474.92
Standard Paving, Hamilton	121,495.39
All Around Contracting, Hamilton	125,778.50
Aldershot Paving & Repairs Inc., Burlington	134,172.65

7(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 2

REPORT TO: Mr. K. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Director
Public Works Department

Mr. T. Bradley
Manager of Purchasing

SUBJECT: Tugboat play Area, Spray Pad & Water Services
Pier 4 Park

RECOMMENDATION:

a) That approval be given to enter into a contract with Harm Schilthuis and Sons Ltd., Ancaster, in the amount of $261,041.41 for the construction of the tugboat play area and spray pad including water service at the Pier 4 Park, being the lowest of four tenders received in accordance with specifications issued by the Manager of Purchasing and the Vendor's tender.

b) That the amount of $261,040.41 be funded from the following accounts:

Pier 4 Park - Harbourfront	CF5200 419154007	$138,000.00
North-End Anti-Recession Program	CF5200 429202004	$ 48,300.00
Harbourfront Park Remediation - Stage 2	CF5200 419254003	$ 74,740.41

c) That a contract satisfactory to the City Solicitor be entered into between the City and Harm Schilthuis and Sons Ltd. of Ancaster.

d) That the Mayor and the City Clerk be authorized to execute the contract on behalf of the City.

e) Pier 4 Park will be opening July 23, 1993; therefore, the contractor cannot wait for final council approval on June 29 because there is a six-week construction period and the preparatory work of tendering could not begin early because of other on-going projects. Therefore, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

D. Lobo, Director
Public Works Department

T. Bradley
Manager of Purchasing

J. G. Pavelka
Chief Administrative Officer

Chairman, Parks and Recreation
Committee

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are sufficient funds in the overall harbourfront improvement accounts to complete the full scope of works anticipated and approved by Council. Funding for this component will be charged to the following amounts:

Account Name	Account Number	Charge to This Account	Balance
Pier 4 Park - Harbourfront	CF5200 419514007	$138,000.00	$ 5,000.00
North-End Anti-Recession Program	CF5200 429202004	$ 48,300.00	$ 330,000.00
Harbourfront Park Remediation - Stage 2	CF5200 419254003	$ 74,740.41	$1,140,000.00

The total funding allotment of $12,535 million for the waterfront is funded from the following sources: Federal Government - 0.7%, Provincial Government - 75.2%, Private Donations (cash and materials) - 2.63%, and the City of Hamilton - 21.5%.

From an ongoing current budget perspective, funds for the maintenance of Pier 4 and Harbourfront Parks have been previously approved and represented in the Public Works annual current budget.

From a legal perspective, the Law Department will be required to prepare a contract document to cover this construction project.

There are no staffing implications.

BACKGROUND:

Five acceptable bids were received by the City Clerk's Department on May 27, 1993. The gross bids received included a $20,000.00 contingency sum plus all applicable taxes. Upon review of the five bids received, staff noted that the lowest bid of $245,565.00 received from Wm. Groves Ltd. contained an error under the major component of this contract (spray pads and spray jet components). Following a review of their bid, Wm. Groves Ltd. requested by letter (copy attached as schedule 1) that their bid be withdrawn with the understanding that there be no penalty imposed on Wm. Groves Ltd. Based on the economic climate, staff endorse Wm. Groves Ltd.'s request to withdraw their bid without penalty. The following is a summary of the four bids received:

1.	Harm Schilthuis and Sons Ltd.	$261,040.41
2.	Stephens and Rankins	$273,630.57
3.	Lantech Contractors	$279,571.74
4.	Black Top Enterprises	$288,058.98

The tugboat play structure and spray pad is viewed as one of the major focal points in the development of Pier 4 Park.

WJP/ps
attachment

c.c. J. Pavelka, Chief Administrative Officer
P. Noé Johnson, City Solicitor
A. Ross, Treasurer
B. Sugden, Director of Culture and Recreation

Schedule 1

Wm.
GROVES
LIMITED

800 Rennie Street
Tel: (416) 545-1117
Fax: (416) 545-5318
Mailing Address:
P.O. Box 3474, Station "C"
Hamilton, Ontario L8H 7M1

May 28, 1993

The City of Hamilton,
Parks Development,
Public Works Department,
125 Barton Street West,
Hamilton, Ontario L8L 1A9

Fax # 546-2443

Attention: Werner Plessl

Dear Mr. Plessl:

Subject: Tender Reference # C14-24-93
Tugboat Play Area, Spray Pad, Water Service at Pier 4.

This letter is to advise that we wish to withdraw our tender for this project with the understanding that there will be no penalty to Wm. Groves Limited for doing so.

Should further discussion on this issue be necessary, please contact the writer at 545-1117.

Sincerely,
Wm. Groves Limited

R. J. Fierheller, P.Eng.
Estimator

RJF/

7(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 2

REPORT TO: Mr. K. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Director
Public Works Department

Mr. T. Bradley
Manager of Purchasing

SUBJECT: Huntington Park Redevelopment -
Wading Pool & Creative Play Area

RECOMMENDATION:

a) That approval be given to enter into a contract with Valee Way General Contractors Ltd. in the amount of $165,539.70 for the construction of a wading/spray pool and creative play structure area at Huntington Park, being the lowest of seven (7) tenders received in accordance with specifications issued by the Manager of Purchasing and the Vendor's tender.

b) That the amount of $165,539.70 be funded from the following two accounts: Huntington Wading Pool Conversion - CF5200 709341015 at $85,000.00 and Huntington Park Development Program - CF5200 629354004 at $80,539.70.

c) That a contract satisfactory to the City Solicitor be entered into between the City and Valee Way General Contractors Ltd.

d) That the Mayor and the City Clerk be authorized to execute the contract on behalf of the City.

e) Huntington Park will be opening July 9, 1993; therefore, the contractor cannot wait for final council approval on June 29 because there is a four-week construction period and the preparatory work of tendering could not begin early because of other on-going projects. Therefore, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

D. Lobo, Director
Public Works Department

T. Bradley
Manager of Purchasing

J. G. Pavelka
Chief Administrative Officer

Chairman, Parks and Recreation
Committee

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Funds for the construction of a new wading pool and development of a creative play structure totalling $215,000.00 is budgeted for in the following accounts:

Account Name	Account Number	Charge to This Account	Balance
Huntington Wading Pool Conversions	CF5200 709341015	$85,000.00	$ 4,000.00
Huntington Park Development Program	CF5200 629354004	$80,539.70	$15,000.00

The recommended tender of $165,539.70 from Valee Way General Contractors Ltd. is the lowest of seven (7) acceptable tenders received and includes a $20,000.00 contingency amount.

From a legal perspective, the Law Department will be required to prepare the necessary documents.

There are no staffing implications.

BACKGROUND:

Seven (7) acceptable bids were received by the City Clerk's Department on May 27, 1993. The submissions were as follows:

1.	Valee Way General Contractors Ltd.	$165,539.70
2.	Black Top Enterprises	$172,616.68
3.	Wm. Groves Ltd.	$178,116.48
4.	Stephens & Rankin	$201,662.90
5.	Lantech Construction	$210,615.32
6.	Harm Schilthuis and Sons	$214,003.21
7.	Bruen Construction	$222,155.54

A contingency amount of $20,000.00 is included in all of the above amounts.

In a review of tenders, staff noted that the bid received from Valee Way General Contractors Ltd. did not include the specified concrete colouring for the bottom of the wading pool. This component is estimated to cost approximately $30,000.00. By written confirmation (copy attached as Schedule 1), Valee Way General Contractors Ltd. is prepared to undertake this project complete with coloured concrete for the wading pool bottom at the tendered price of $165.539.20.

Valee Way General Contractors is presently finishing the renovations and expansions to the Huntington Park Recreation Centre and staff are satisfied with the quality of work performed on this project.

WJP/ps
attachment

c.c. J. Pavelka, Chief Administrative Officer
B. Sugden, Director of Culture and Recreation
C. Secore, Culture and Recreation
H. Kayal, Property Department, Architectural Division
P. Noé Johnson, City Solicitor
A. Ross, Treasurer

VALEE·WAY GENERAL CONTRACTORS LTD.

June 2, 1993

The Corporation of the City of Hamilton
Department of Public Works
71 Main Street West
4th Floor
Hamilton, Ontario
L8N 3T4

Attention: Mr. Werner Plessl
Superintendent of Park Development

Dear Mr. Plessl

Re: Huntington Park Redevelopment, Ref. No. C14-25-93

Further to our site meeting, we confirm our intention to perform the contract for the above referenced project, in accordance with our tender and specifications prepared by the City of Hamilton.

Yours truly,
VALEE WAY
GENERAL CONTRACTORS LTD.

R. S. Holmes
RSH:kf

TORONTO OFFICE
45 Casmir Ct., Unit 20
Concord, Ontario L4K 5H5
Telephone: (416) 660-6592
Toronto: (416) 650-9652
Facsimile: (416) 660-6593

COBOURG OFFICE
Building 8
Northam Industrial Park
Cobourg, Ontario K9A 4L1
Telephone: (416) 373-4826
Facsimile: (416) 373-4827

7(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 2

REPORT TO: Mr. K. Christenson, Secretary
Parks and Recreation Committee

RECEIVED
JUN 08 1993
CITY CLERKS

FROM: Mr. D. Lobo, Director
Public Works Department

Mr. T. Bradley
Manager of Purchasing

SUBJECT: Construction of Spray Pads at
HAAA Grounds and Sam Manson Park

RECOMMENDATION:

a) That a purchase order be issued to Black Top Enterprises Ltd., Hagersville, in the amount of $110,531.00 including all taxes and $15,000.00 contingency, to construct Spray Pads at HAAA Grounds and Sam Manson Park, being the lowest of four tenders received in accordance with specifications issued by the Manager of Purchasing and the Vendor's tender, and be funded through Work Done For Others Account No. CH56398 62910, **and subsequently charged to Park Development & Redevelopment CF629254007(1992) and CF629354006(1993).**

b) Sam Manson Park will be opening July 1, 1993; therefore, the contractor cannot wait for final council approval on June 29 because there is a 3-4 week construction period and the preparatory work of tendering could not begin early because of other on-going projects. Therefore, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

D. Lobo, Director
Public Works Department

T. Bradley
Manager of Purchasing

J. G. Pavelka
Chief Administrative Officer

Chairman, Parks and Recreation
Committee

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Funds for the construction of new spray pads at the HAAA Grounds and Sam Manson Park are charged to Work Done for Others and budgetted for in the following two accounts:

	HAAA	Sam Manson
Park Development & Redevelopment - 1992		
CF5200 629254007 ($1,200,000.00)	$54,000.00	$29,000.00
Park Development & Redevelopment - 1993		
CF5200 629354006 ($900,000.00)	$23,683.00	$30,201.00
Total	$77,683.00	$59,201.00

There are no staffing or legal implications.

BACKGROUND:

Four acceptable bids were received by the City Clerk's Department on May 27, 1993 and are summarized as follows:

1.	Black Top Enterprises Ltd.	$110,531.00
2.	Wm. Groves Ltd.	$115,874.58
3.	Harm Schilthuis and Sons	$116,085.37 *
4.	Stephens and Ranking Inc.	$123,412.20

* Minor error in mathematics corrected as per Purchasing policy

WJP/ps

c.c. J. Pavelka, Chief Administrative Officer
A. Ross, Treasurer

8.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 June 15

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Susan K. Reeder, Acting Secretary
Hamilton Historical Board

RECEIVED
JUN 15 1993
CITY CLERKS

SUBJECT: **Deaccessioning and Disposal of Artifacts from the City of Hamilton Portion of the Dundurn Castle Collection.**

RECOMMENDATION:

That approval be given to deaccession the following artifacts that are currently housed at the Barton Street storage facilities:

(a)	O.C.465.3 items a-h	Bed and accessories (factory made)
(b)	O.C.453.1	Carding Wheel
(c)	O.C.452.1	Carding Wheel
(d)	O.C. 451.1	Carding Wheel
(e)	O.C.445.1	Spinning Wheel and parts
(f)	O.C.445.2	Spinning Wheel and parts
(g)	O.C.445.30	Spinning Wheel and parts
(h)	O.C.445.27	Spinning Wheel and parts
(i)	O.C.668.1	Chandelier (McGinnis era)
(j)	O.C.668.2	Chandelier (McGinnis era)

Susan K. Reeder

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The Hamilton Historical Board, at its meeting held Tuesday, 1993 June 15th, approved the above noted recommendation.

The present storage area is not large enough to accommodate these pieces. Attempt to meet conservation standards for storage in order to satisfy the Ministry of Culture and Recreation guidelines is severely hindered by the storage of large extraneous artifacts such as these.

/ 2 ...

BACKGROUND: - continued ...

Because of the recent necessary move of the McQuesten artifacts from the stables to Barton Street, the problem is compounded. The McQuesten furnishings and other significant artifacts in storage there are at risk because of the cramped conditions.

The artifacts listed have very little or no documentation with regards to their provenance, are not specific to the history of the City of Hamilton or to Dundurn Castle, and are in poor to fair condition.

Overcrowding of the storage area has created health and safety issues as well. Large, heavy items that have to be stacked or stored in aisles create a hazardous working space to Museum staff.

A significant amount of staff time has been used in moving, arranging, rearranging, and documenting these artifacts. This time could be better used on caring for that part of the collection which have significance to the City's Museums.

The deaccessioned artifacts would be offered to Museums which are in the position to properly store and/or display them. The artifacts not wanted by other institutions would be auctioned through the City Hall Auction process.

SKR/skr

c.c.- Marilynn Havelka, Manager of Cultural Services
Culture and Recreation Department

9.

CITY CLERK'S DEPARTMENT

MEMORANDUM

****

TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

YOUR FILE:

FROM: J. J. Schatz
City Clerk

OUR FILE:
PHONE: 546-2727

SUBJECT: BAY STREET NORTH CLOSURE - WEST HARBOURFRONT DEVELOPMENT STUDY

DATE: 1993 May 12

Sub-joined for your information and action is a copy of Section 22 of the Sixth Report of the Transport and Environment Committee for 1993 which was adopted by City Council at its meeting held 1993 May 11.

> "(a) That the proposal to close Bay Street North be referred back to the Parks and Recreation Committee.
>
> (b) That the Parks and Recreation Committee be requested to review the proposal to close Bay Street North, within the context of the West Harbourfront Development Study."

JJS:mjw

DATE: 1993 April 8

REPORT TO: Mr. K. Christenson, Secretary
Transport and Environment Committee

FROM: Mr. D. Lobo, Director
Public Works Department

RECEIVED
APR 16 1993
CITY CLERKS

SUBJECT: Bay Street North Road Closure

RECOMMENDATION:

a) That the proposal to close Bay Street North be referred back to the Parks and Recreation Committee.

b) That the Parks and Recreation Committee be requested to review the proposal to close Bay Street North, within the context of the West Harbourfront Development Study.

J. Lobo.

Mr. D. Lobo, Director
Public Works Department

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

All capital costs associated with the proposed closure will be addressed in the West Harbourfront Development Studies.

BACKGROUND:

On November 18, 1992 the Planning and Development Committee was in receipt of a report concerning PRIDE improvements to the North End Neighbourhood. A component of the report, that being the proposal to close Bay Street North as a component of the Pier-4 Park Development, was deferred (see attached plan). This deferral was initiated to ensure that staff from the Traffic Department, Neighbourhood Planning Division, and Regional Roads would solicit further public input through the Transport and Environment Committee's formal road closure process.

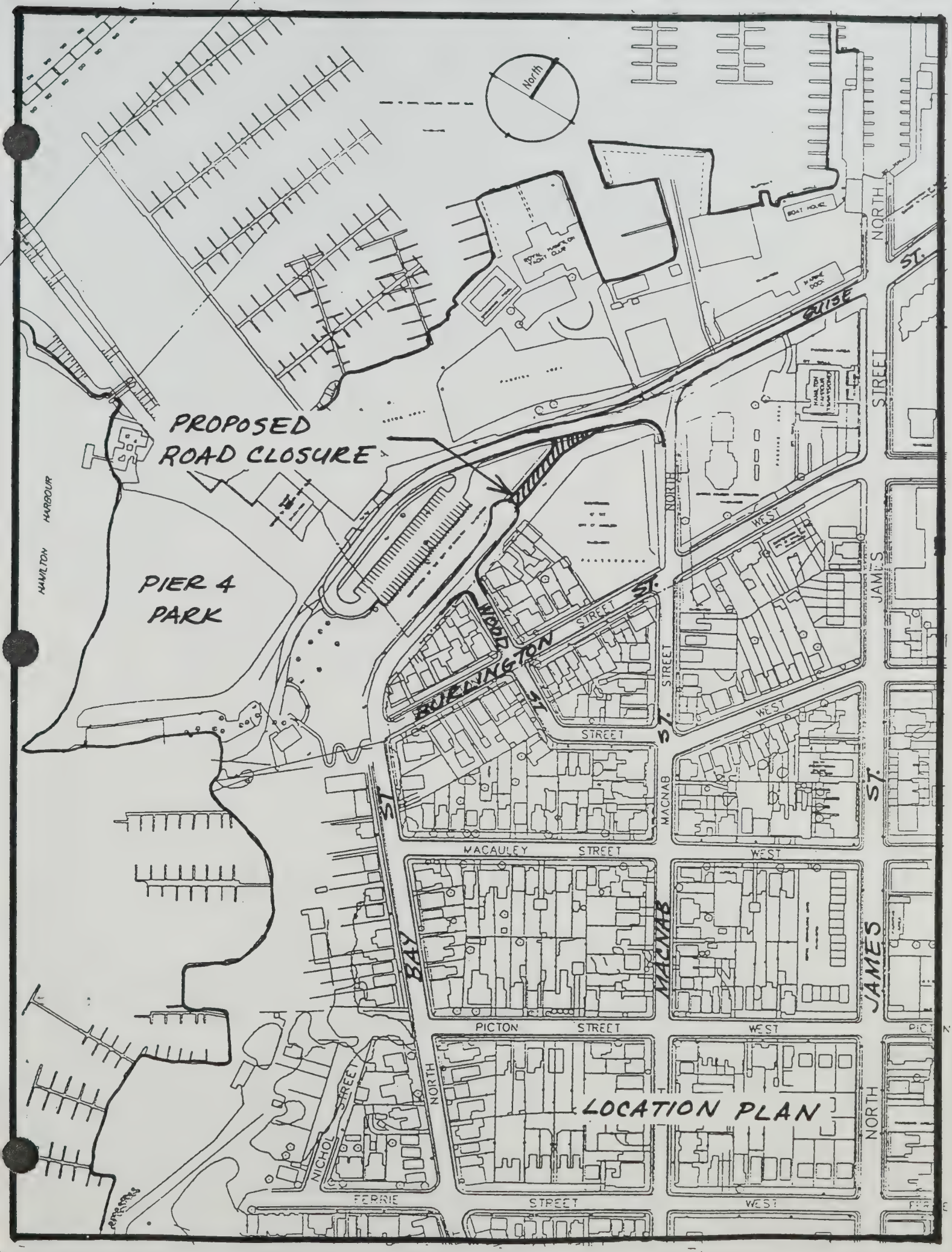
Subsequent to this direction, a public open house meeting was held on March 18, 1993. At this public meeting and through written correspondence received from various affected agencies, it has become apparent that staff were unable to adequately resolve the concerns of those opposed to the proposed road closure.

From this perspective, it is recommended that the road closure not be implemented at this time. Referring this proposal back to the Parks and Recreation Committee will allow that Committee to include the Bay Street Road Closure within the West Harbourfront Development Study.

The West Harbourfront Development Study is a multi disciplinary study of the West Harbourfront Precinct and a major aspect of this study will be a comprehensive review of Civic and Regional traffic issues. It is recommended that the Bay Street North Road closure be addressed in conjunction with the "broader picture" of traffic and development issues affecting the West Harbourfront Precinct.

CFE/ps
Attachment

c.c. Planning and Development Committee
Parks and Recreation Committee
J. G. Pavelka, Chief Administrative Officer
M. F. Main, Director of Traffic Services
V.J. Abraham, M.C.I.P., Director, Regional Planning Division


North
PROPOSED
ROAD CLOSURE
PIER 4
PARK
HAMILTON HARBOUR
GUISE STREET
NORTH
JAMES ST.
WEST
MACNAB ST.
BURLINGTON STREET
MACAULEY STREET
PICTON STREET
BAY ST.
NICHOL STREET
FERRIE STREET
LOCATION PLAN

URBAN/MUNICIPAL
CA4 ON HBL A05
C51P1
1993

The Urban Municipal Collection
2nd Floor
Hamilton Public Library

1993 July 26

R E V I S E D

NOTICE OF SPECIAL MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1993 July 27
immediately following the
Committee of the Whole Meeting
at 5:30 o'clock p.m.
Room 233, City Hall

URBAN MUNICI
JUL 1993
GOVERNMENT DOCUMENTS

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DIRECTOR OF PROPERTY/DIRECTOR OF CULTURE AND RECREATION MANAGER OF PURCHASING**

   New Club House - Hamilton Tennis Club
   247 Duke Street - Awarding of Contract

2. **DIRECTOR OF CULTURE AND RECREATION**

   (a) Greek Fest - Inch Park - 1993 August 20 to August 22
   re Alcoholic Beverages in the Park

   (b) Canusa Games - Opening Ceremony Parachute Jump

3. **DIRECTOR OF PUBLIC WORKS/CITY CLERK**

   Street Vendors in Parks

4. **ADJOURNMENT**

CITY OF HAMILTON

- RECOMMENDATION -

1.

DATE: 1993 July 23

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce, Director, Property Department

B. Sugden, Director, Culture & Recreation

T. Bradley, Manager, Purchasing Department

RECEIVED
JUL 23 1993
CITY CLERKS

SUBJECT: New Club House/Hamilton Tennis Club
247 Duke Street H.A.A.A. Grounds

RECOMMENDATION:

a) That a purchase order be issued to Frank Bufalino & Sons Construction Ltd. in the amount of $418,500.00 to complete the construction of a new Club House for the Hamilton Tennis Club at 247 Duke Street, H.A.A.A. Grounds and that a contract be entered into satisfactory to the City Solicitor.

b) That the City of Hamilton's consultant contract with Mr. John Mokrycke, Architect be increased to a maximum of $11,000.00 to provide for additional architectural and engineering services resulting from the prolonged construction schedule, problems emanating from the termination of contract with Memphis-Kendall and the retendering of this project.

c) That approvals be subject to:

   i) The Guarantee Company of North America making an unconditional commitment to make payment of contract amounts in excess of the current remaining balance in the City's project budget, up to the limit prescribed in their performance bond;

   ii) the written commitment be in form and content, satisfactory to the City Solicitor.

d) That the authorized cost of this project as approved by Council on November 10, 1992 be revised from $300,000.00 to $562,867.00 with the difference being financed by the Hamilton Tennis Club contribution of $75,000.00 and monies to be committed by the Guarantee Company of North America of $187,867.00.

.../2

NOTE: Lowest of five (5) acceptable re-tenders received. Funds available in Account No. CF 5200 709141006.

D. W. Vyce, Director of Property

R. Sugden, Director of Culture & Recreation

T. Bradley, Manager of Purchasing

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Re-tendered construction costs	$418,500.00
Consultant fees	20,000.00
Consultant fees additional	11,000.00
Monies paid to Memphis-Kendall under original contract	39,030.00
Closing costs: trailer rental, security, clean-up, etc.	16,000.00
Monies remaining to remove liens	44,337.00
Extra to contract - underground cable installation	6,000.00
Contingency for unforeseen extras related to existing construction problems	8,000.00
TOTAL PROJECT COSTS	$562,867.00

METHOD OF FUNDING:

Project approved through the Parks & Recreation Committee in 1992/95 Capital Budget	$300,000.00
Hamilton Tennis Club's contribution to project	75,000.00
Monies to be committed by the Guarantee Company of North America	187,867.00
TOTAL	$562,867.00

.../3

BACKGROUND:

Re-tendered Construction Prices

No.	Construction Company	Tendered Price
1.	Frank Bufalino & Sons Ltd, St. Catharines	$418,500.00
2.	Harm Schilthuis & Sons Ltd., Ancaster	425,860.00
3.	Bevco Homes Ltd., Ancaster	480,000.00
4.	Cochren Brothers Ltd., Hamilton	485,780.00
5.	T.R. Hinan Contractors Inc., Fonthill	495,410.00

Project Description

After informing and updating the committee on the difficulties encountered by the City in the completion of this project, it was recommended and approved by Council on May 25, 1993 that the contract with Memphis-Kendall Builders Inc. be terminated.

The City also notified the bonding company for Memphis-Kendall, The Guarantee Company of North America, that they would be liable to the extent of their bond with the City to a maximum of $188,000.00.

The Bonding Company has retendered the project, closing on July 15th at their Toronto Offices. Frank Bufalino & Sons Limited was the low tender.

During the period between the contract termination and the present, a number of claims have been registered against the building by sub-contractors employed by Memphis-Kendall. These will all be removed as soon as possible.

/smg

c.c. J. Pavelka, Chief Administrative Officer
P. Noé Johnson, City Solicitor
P. Barkwell, Litigation Counsel, Law Department
R. E. Martiniuk, Manager of Architectural Division
D. Keba, Project Manager
A. C. Ross, Treasurer
T. Bradley, Manager of Purchasing

2(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 July 26

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: Greek Fest - Inch Park - August 20, 21 and 22, 1993

RECOMMENDATION:

(a) That permission be granted to the Greek Canadian Church to erect a tent at Inch Park and to sell alcoholic beverages during their Annual Greek Fest to be held on August 20, 21, and 22, 1993.

(b) That the applicant meet all requirements of the Liquor Licence Board of Ontario for the issuance of a Special Occasion Permit.

(c) That approval be subject to the same terms and conditions contained in the original approval from City Council on May 25, 1993 of Item 4 of the Tenth Report of the Parks and Recreation Committee (copy attached).

Note: Approval is required pursuant to Parks By-law 77-221

Bob Sugden, Director
Culture and Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

On May 25, 1993 City Council granted permission to the Greek Canadian Church to erect a tent at Inch Park for the purpose of cooking and selling food and to provide an area for entertainment and dancing in conjunction with their Annual Greek Fest.

The festival organizers have now approached the City and requested permission to sell alcoholic beverages in the tent at Inch Park.

...page 2

BACKGROUND

In previous years, alcoholic beverages have only been sold on Church property during the Festival.

The organizers wish to erect a tent for the purpose of selling food and alcoholic beverages that is too large for the church property.

c.c. Alderman H. Merling
Alderman T. Anderson

2(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 July 26

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: Canusa Games - Opening Ceremonies - Parachute Jump

RECOMMENDATION:

(a) That permission be granted to the Canusa Games organizers to provide parachute jumpers at the Opening Ceremonies being held at Bernie Arbour Stadium on August 6, 1993, to be operated by the St. Catharines' Parachute Club.

(b) That proof of $5 Million public liability insurance for property damage and bodily injury naming the City as additional insured be provided.

Bob Sugden, Director
Culture and Recreation Department

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

3.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 July 21

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

Mr. J. J. Schatz
City Clerk

SUBJECT: Street Vendors in Parks

RECOMMENDATION:

a) That Pier 4 Park be approved as a pilot site for the integration of Street Vendors in Parks.

b) That staff be authorized to work with the business community adjacent to Pier 4 Park for the operation of the concession "pilot", for 1993.

c) That for the purposes of this "pilot" project the provisions of Parks By-law 89-74 affecting the sale of food and the Licence By-law 93-069 regulating Refreshment Vehicles be waived.

D. Lobo, Director
Public Works Department

J. J. Schatz, City Clerk

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

By approving Pier 4 Park as a "pilot" site for refreshment sales, indirect financial benefits will be realized through tourism to this area.

The Law Department would be required to complete any necessary agreements between the concessionaires and the City as mandated through the current Street Vendors program or other applicable guidelines.

There are no staffing implications.

BACKGROUND:

The Parks and Recreation Committee, at its meeting held July 20, 1993 was requested to consider giving permission for Street Vendors to sell at the following locations: Pier 4 Waterfront Park, Gore Park and Gage Park.....

It is recommended that the Street Vendor program be initiated on a pilot site basis at Pier 4 Park for the following reasons:

a) Street Vendors in parks is contradictory to our current parks by-law and the Licence By-law. These by-laws are under review in association with preparation of the Parks Master Plan. This review is dependent on the availability of volunteer staff and is not expected to be complete until early 1994. In the past where street vendors have been permitted in parks, conflicts have occurred between the adjacent business community and concessionaires.

b) While it is desirable to provide the public with a range of services that can be served by street vendors, the harbourfront parks, including the former Lax property and Pier 4 Park are currently undergoing extensive study to ensure their successful integration into the business and neighbourhood communities.

The study entitled "the West Harbourfront Development Study" includes a full review of the costs/benefits of a street vendor program at these harbourfront locations. It may prove premature to permit a full fledged street vendor program at these sites prior to the completion of this current study.

The adjacent business community in the Harbourfront area has been very supportive and understanding during the difficult and disruptive park construction period. These agencies, i.e. Leander Boat Club, Macassa Bay Yacht Club, McDonald Marine Services, etc., are well situated and host the necessary support facilities to readily engage concessions to provide the required refreshment type vendor services for the balance of the 1993 season.

These agencies are in the best position to operate support concessions considering the brevity of the 1993 season and can provide their own security and litter/recycling disposal program. Several of these agencies have existing agreements with the city which lend themselves, through minor amendments, to operate concessions.

At the conclusion of this 1993 pilot project, staff will prepare a full report respecting the recommended Street Vendor program at Pier 4 Park and will be dealing with other Park locations in the context of the Parks by-law review and the West Harbourfront Development Study.

PSU/CFE/ps

c.c. J. Pavelka, Chief Administrative Officer
S. Reeder, Secretary, Finance and Adminstration Committee
R. W. Chrystian, Manager of Parks Division

URBAN/MUNICIPAL
CA4 ON HBL AOS
C51P1
1993



THE URBAN MUNICIPAL COLLECTION
2ND FLOOR
HAMILTON PUBLIC LIBRARY

1993 August 19

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1993 August 24
9:30 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATIONS** (9:30 o'clock a.m.)

   (a) Olympic Park Field House
   - Gene Bartalozzi, President, Guido Kelly, Vice President
   West Mountain Baseball Association

   (b) Grass Cutting in areas adjacent to ravines and natural areas - Ms. D. Raycroft

   (c) Escarpment Rail Trail Project - John van der Mark

2. **CONSENT AGENDA**

3. **DIRECTOR OF CULTURE AND RECREATION/DIRECTOR OF PROPERTY**

   Sackville Hill Seniors' Recreation Centre

4. **DIRECTOR OF PUBLIC WORKS/DIRECTOR OF PROPERTY**

Turner Park Development

5. **DIRECTOR OF PROPERTY/**
DIRECTOR OF CULTURE AND RECREATION/TREASURER

New West Mountain Twin Pad Arena

6. **CHIEF ADMINISTRATIVE OFFICER**

Golf Courses - Revenues and Expenditures

7. **DIRECTOR OF PUBLIC WORKS**

Extension of Contracts
Harbourfront Park Remediation and Pier-4 Park Projects

8. **DIRECTOR OF CULTURE AND RECREATION**

Rink/Pool Analysis

9. **CITY CLERK**

Parking Permits - Beasley Park (Referred Back by Council 1993 July 27)

10. **OTHER BUSINESS**

Canadian Football League Grey Cup Bid

11. **ADJOURNMENT**

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

Item No.	Item	Original Date	Action	Status
1.	Location of Dr. Victor Cecilioni Memorial	1992 December 1	Alderman T. Cooke	Report Back
2.	Minor Hockey Insurance	1993 March 23	Director of Culture and Recreation	Report Back
3.	Hamilton East Kiwanis Boys' and Girls' Club	1993 March 23	Director of Culture and Recreation	Report Back
4.	Hamilton Mountain Y.M.C.A. Proposal	1993 March 23	C.A.O.	Report Back
5.	Head-of-the-Lake Historical Society - Gore Park Fountain	1993 May 18	Director of Public Works	Report Back
6.	Mohawk Sports Park - Future Use of the Park	1993 May 18	Director of Public Works	Report Back
7.	Reservoir Park	1993 July 20	Director of Public Works	Report Back

Kevin C. Christenson, Secretary
1993 August 24

1(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 17

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Director
Public Works Department

RECEIVED
AUG 19 1993
CITY CLERKS

SUBJECT: Olympic Park Field House

RECOMMENDATION:

a) That the West Mountain Baseball Association be authorized to construct a 1,200 square foot, 2 storey field house/public washroom building, at their cost, in Olympic Park.

b) That the Property and Law Departments be authorized to prepare any joint use agreements, lease agreements, performance contracts or other legal agreements as may be required to facilitate the construction of the building and its joint use by the citizens of Hamilton and the West Mountain Baseball Association.

c) That the City of Hamilton provide the necessary site services for the building.

d) That the West Mountain Baseball Association be exempt from payment of any building permit fees pursuant to Building Permit By-law No. 93-167.

e) That staff be authorized to consult with the Ministry of Municipal Affairs regarding the eligibility of this project for funding under the Jobs Ontario Program.

Mr. D. Lobo, Director
Public Works Department

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

It is estimated that the City's cost for servicing the proposed building site will be $70,000.00. These funds and this work are within the approved capital funding and project scope for Olympic Park development as approved by City Council on March 31, 1992.

From an ongoing maintenance perspective there will be an annual cost to the Property Department for the long term care of the new building. The estimate for this work is $1,500.00 which would be reflected in the 1994 current budget submissions.

From a legal perspective, the Law and Property Departments will be required to prepare the necessary agreements between the City and the West Mountain Baseball Association to ensure the successful construction and ongoing operation of the facility.

There are no staffing implications.

BACKGROUND:

At it's meeting held on March 31, 1992, City Council approved development proposals and capital funding for Turner and Olympic Parks. Subsections of the recommendation dealing with the 1994 phase for Olympic Park are as follows:

v) Details for the 1994 phase of development will be finalized in conjunction with the West Mountain Baseball Association, the Baseball Softball Council and the Hamilton Sports Council and will be forwarded upon completion to the Parks and Recreation Committee for consideration.

vi) Any major development proposal that may arise for Olympic Park in 1994, including the installation of field lighting or a field house, will be subject to an open house meeting.

Subsequent to this approval the West Mountain Baseball Association has advanced a proposal to construct a 1,200 square foot, 2 storey field house and public washroom, at their cost, in Olympic Park. This proposal is contingent upon the City providing the required services to the site.

On June 24, 1993 a public open house meeting was jointly hosted by the West Mountain Baseball Association, both Ward 8 Aldermen and City staff from the Parks Division. This meeting was held to receive public input from area residents and was advertised by way of 1600 hand delivered notices.

During the course of the public meeting the proposal for developing and operating the structure was explained and support for the proposal was overwhelming.

The major components of this proposal are as follows:

- The West Mountain Baseball Association will provide all materials, labour and equipment to construct and furnish a 1,200 square foot field house in Olympic Park. The proposed location of the facility is identified on the attached Schedule 'A'. Architectural renderings of the building will be presented at the Parks and Recreation Committee meeting on July 20, 1993.

- The structure will meet all building codes required for public structures and will be a quality facility.

- The City of Hamilton will provide all site services such as water, sewer, hydro.

- The City of Hamilton will waive any required development/building permit fees.

- The building structure will be maintained by the City of Hamilton and the daily maintenance of the facility will be undertaken by the West Mountain Baseball Association.

- The building will provide public washrooms for users of Olympic Park, storage and changeroom space for the Baseball Association and a meeting room on the second floor.

- The public washrooms will be fully accessible and the structure will meet all required building codes.

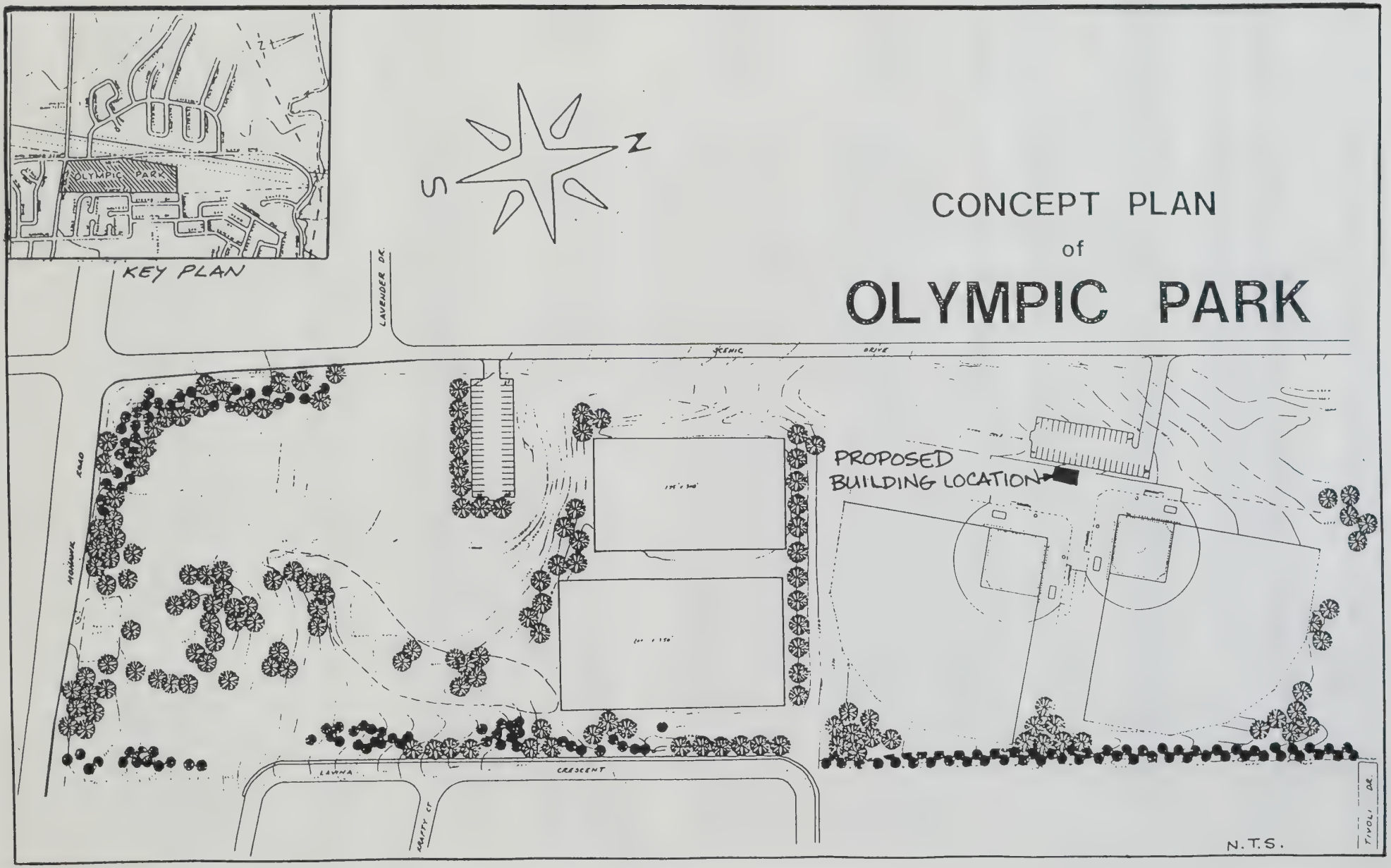
Staff are recommending this proposal as it represents a very positive community based approach to providing a much needed facility in Olympic Park. Under this proposal the Citizens of Hamilton will have the benefit of an attractive facility at a much reduced cost for capital development and maintenance.

Upon approval of this recommendation the West Mountain Baseball Association will work in conjunction with the Law and Property Departments to formalize any required legal agreements. The terms of these agreements will be forwarded to the Parks and Recreation Committee for consideration upon completion.

CFE/ps
attachment - Schedule 'A'

c.c. Patrice Noé-Johnson, City Solicitor
Dan Vyce, Director of Property
Len King, Building Commissioner
Bob Sugden, Director of Culture & Recreation
Chris Firth-Eagland, Co-ordinator of Park Development & Maintenance

SCHEDULE 'A'


OLYMPIC PARK
KEY PLAN
S
N
CONCEPT PLAN
of
OLYMPIC PARK
LAVENDER DR.
SCENIC DRIVE
HOWARD ROAD
PROPOSED
BUILDING LOCATION
LAWNA CRESCENT
KNIGHTY CT.
TIVOLI DR.
N.T.S.



Dominic Agostino

1(b)

Alderman — Ward 5
Regional Councillor

City Hall, 71 Main Street West
Hamilton, Ontario L8N 3T4
Tel. 546-2730 • Res. 574-0179
Fax 546-2095

1993 August 17

Mr. K. Christenson, Secretary,
Parks and Recreation Committee

Dear Kevin:

I have received a request from Ms. D. Raycroft to appear before the Parks and Recreation Committee in regards to our policy on not cutting the grass in areas adjacent to Ravines and Natural area.

This is causing tremendous problems for the neighbourhood however, our policy states that we can not do any of this work as a result of budget restraints.

I would appreciate Ms. Raycroft and myself being advised of the date, time and place of this meeting. Thank you for your attention to this matter.

Yours sincerely,

DOMINIC AGOSTINO, ALDERMAN,
WARD 5

DA:tb

c.c. Ms. D. Raycroft
295 Quigley Road
Hamilton, Ontario
L8K 6C6

1(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 July 27

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

RECEIVED
AUG 16 1993
CITY CLERKS

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: Escarpment Rail Trail Project

RECOMMENDATION:

a) That the City of Hamilton Parks Division provide routine maintenance services for the Escarpment Rail Trail from Limeridge Road to Wentworth Street including litter control, maintenance of park signage, seating areas, grass cutting and periodic tree trimming.

b) That the estimated annual maintenance cost of $8,000.00 be considered during the 1994 budget process as an addition to the base of Account #CH 51401 62102 (General Park Maintenance).

D. Lobo, Director
Public Works Department

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Regional Bicycle Network includes a pedestrian/bicycle trail from Limeridge Road to Wentworth Street. The trail is now under construction. The Region has funded all capital costs for the implementation of the project and will be assuming all maintenance of the three metre wide recycled asphalt pathway, and for all associated bicycle route signing.

It is being recommended that the City Parks Division provide routine park maintenance services at an annual cost to the City of $8,000.00.

There are no legal or staffing implications.

BACKGROUND:

Notwithstanding its natural and scenic appeal the Niagara Escarpment through the City is often viewed as a barrier of sorts between the upper and lower City. While there are number of roads crossing the escarpment none are well suited to cycling.

The Regional Bicycle Network Study identified the abandoned CN Rail from Limeridge Road to Wentworth Street as a priority for development. A bicycle path in this right-of-way has a moderate grade and provides an accessible escarpment crossing for cyclists.

The trail will be shared between cyclists and pedestrian/hikers. The Bruce Trail already uses a section of the right-of-way. Motorized vehicles will not be allowed, with the exception of maintenance and emergency vehicles.

A Trail Master Plan was prepared in consultation with the City of Hamilton, Parks Division. The railway tracks and ties were removed in the fall of 1992. The pathway is now under construction with expected completion in August 1993.

Construction of the trail is in keeping with Vision 2020. The Niagara Escarpment Commission and Regional Council have approved the project.

The current construction of the rail trail consists of the 3m wide recycled asphalt pathway, several resting/seating areas and some signage. The trail is funded through the Regional Bicycle Network Account. The Region will also be responsible for the maintenance costs of the pathway and related bicycle route signing.

However, the trail is also a linear park. Other features outlined in the Trail Master Plan such as interpretive signs and look-out areas should be developed and maintained by the City Parks Division.

Staff of the Regional Special Projects Office will make a presentation concerning the rail trail project to the Parks and Recreation Committee at it's meeting scheduled for August 24, 1993.

CFE/ps

c.c. J. van der Mark, Special Projects Office
c.c. R. Chrystian, Manager of Parks

CONSENT AGENDA

Parks and Recreation Committee
Tuesday, 1993 August 24
9:30 o'clock a.m.
Room 233, City Hall

AGENDA

A. ADOPTION OF THE MINUTES

i. Minutes of the Meeting held 1993 July 20

ii. Minutes of the Special Meeting held 1993 July 27

B. DIRECTOR OF PROPERTY

i. Purchase of Sanitary Sewer Easement and Authority to Enter Agreement by the Regional Municipality of Hamilton-Wentworth
Beach Boulevard, Hamilton

ii. Sale of City-owned Property at rear of Derek Drive

C. HAMILTON HISTORICAL BOARD

i. Deaccession Artifacts - Hamilton Military Museum

ii. Hamilton Children's Museum Trust Account

D. SECRETARY, PARKS AND RECREATION COMMITTEE

Information Reports

Tuesday, 1993 July 20
9:30 o'clock a.m.
Room 233, City Hall

2(AXi)

The Parks and Recreation Committee met.

Present: Alderman T. Jackson, Chairperson
Alderman G. Copps, Vice-Chairperson
Alderman T. Cooke
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Agostino
Alderman D. Ross

Absent: Mayor R. M. Morrow, City Business
Alderman T. Anderson, City Business

Also present: Mr. J. G. Pavelka, Chief Administrative Officer
Mr. B. Chrystian, Department of Public Works
Ms. H. Milsome, Department of Public Works
Ms. C. Secore, Department of Culture and Recreation
Mr. P. Hooker, Law Department
Mr. K. C. Christenson, Secretary

The Vice-Chairperson assumed the Chair.

1. ADOPTION OF THE MINUTES

(a) Minutes of the meeting of the Parks and Recreation Committee held 1993 June 22 were adopted as circulated.

(b) Minutes of the special meeting of the Parks and Recreation Committee held 1993 June 29 were adopted as circulated.

2. CITY CLERK

Referral by City Council - Street Vendors Programme in Park Locations

The Committee was in receipt of correspondence dated 1993 July 6 from the City Clerk respecting a referral by City Council - Street Vendors Programme in Park Locations.

The Committee was also in receipt of correspondence dated 1993 June 21 from the Ad Hoc Street Vendors Programme Committee to the Finance and Administration Committee respecting Street Vendors Programme.

Specifically, the Committee noted that they were being requested to consider granting permission for Street Vendors to sell at the following locations: 1. Pier-4 Waterfront Park 2. Gore Park and Gage Park (baseball diamond on Lawrence Road, south east corner of Main and Gage and Gage and Cumberland).

Mr. Chrystian stated that the Parks Master Plan which is presently being compiled includes a review of the Parks By-law covering aspects such as the Street Vendors Programme within parks. He stated that this would be presented to the Parks and Recreation Committee for their approval upon its completion.

Alderman Agostino stated that while the Parks Master Plan would cover this aspect it would not allow street vendors in parks for this summer season. He suggested that the Committee approve the recommendation on a trial basis for this summer.

Alderman Ross stated that he agreed with Alderman Agostino, however, he had concerns with other festivals and conflicts which may arise within the parks. Mr. Pavelka stated that any plan to allow street vendors in parks this summer would have to follow the City's tender process.

Subsequently, it was moved by Alderman Agostino, seconded by Alderman Ross that:

(a) Approval be given for street vendors to sell at the following locations:

Pier-4 Waterfront Park
Gore Park and Gage Park (baseball diamond on Lawrence Road, south east corner of Main and Gage and Gage and Cumberland)

(b) Staff report back to the Parks and Recreation Committee on the Parks Vending Programme.

Following a brief discussion, Alderman Ross withdrew his seconding of the motion and the Committee approved the following recommendation:

That the issue of granting permission for street vendors to sell at the following locations: Pier-4 Waterfront Park, Gore Park and Gage Park (baseball diamond on Lawrence Road, south east corner of Main and Gage and Gage and Cumberland) be referred to staff for a complete report at the 1993 August 24 Parks and Recreation Committee meeting.

***Alderman Agostino recorded as opposed.**

3. DIRECTOR OF PUBLIC WORKS

Parking at Beasley Park

The Committee was in receipt of a report dated 1993 July 13 from the Director of Public Works respecting parking at Beasley Park.

Following discussion, the Committee agreed to amend the recommendation by adding the following:

(g) That parking permits only be made available to vehicles registered to residents of 136 - 144 Cannon Street.

Subsequently, the Committee approved the following recommendation:

(a) That the Director of Traffic Services be directed to post signs reserving five parking spaces for Cannon Street residents at the property located as part of No. 96 Mary Street (Beasley Park).

(b) That each of the residents of 136 - 144 Cannon Street be offered the option of purchasing one parking permit on an annual basis at a cost of $24. per year. (5 parking spaces in total).

(c) In the event that any of the five property owners does not wish to exercise his/her right to purchase a parking permit on any given year that same be offered to the remaining residents in the sole discretion of the Traffic Department.

(d) That an initial fee of $50. be charged for each permit issued in order to cover the cost of manufacturing, erecting and maintaining the required signs.

(e) That the above be subject to the following conditions:

i. winter snow removal be undertaken by the permit holders
ii. spring regrading of the gravel be undertaken by the permit holders.
iii. cost of curbing the perimeter of the parking area be covered under the Central/Beasley PRIDE Programme.

(f) That the parking permits can be rescinded by City Council at its discretion in accordance with Section 8 of the Eighth Report of the Planning and Development Committee for 1993 adopted by City Council at its meeting held 1993 March 9.

(g) That parking permits only be made available for vehicles registered to residents of 136 - 144 Cannon Street.

***Alderman McCulloch recorded as opposed.**

4. DIRECTOR OF CULTURE AND RECREATION

(a) **1997 Hamilton World Curling Championships**

The Committee was in receipt of a report dated 1993 July 15 from the Director of Culture and Recreation respecting the above-noted subject.

The Committee approved the following recommendation:

That Section 8 of the Twenty-first Report of the Parks and Recreation Committee for 1992 respecting the 1997 Hamilton World Curling Championships, attached hereto as Appendix "A" which was adopted by City Council at its meeting held 1992 December 8, be rescinded.

(b) **Canada Employment and Immigration Slo-Pitch Tournament - Use of Globe Park - 1993 August 21 and August 22**

The Committee was in receipt of a report dated 1993 July 2 from the Director of Culture and Recreation respecting the above-noted subject.

The Committee approved the following recommendation:

That permission be granted to the Canada Employment and Immigration Slo-Pitch Team to sell beer during the occasion of their slo-pitch tournament, scheduled at Globe Park, 1993 August 21 and 22, subject to the following terms and conditions:

(a) The proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

(b) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

(c) That the Concessionaire be contacted to make the necessary arrangements for the provision of food.

(d) That the applicant assume responsibility for all labour-related costs as a result of this event.

(e) That Special Duty Officers, as may be deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense.

***Alderman Jackson recorded as opposed.**

5. DIRECTOR OF PUBLIC WORKS/MANAGER OF PURCHASING

Decorative Surface Finishing - Tugboat Play Structure - Pier-4 Park

The Committee was in receipt of a report dated 1993 June 21 from the Director of Public Works and the Manager of Purchasing respecting the above-noted subject.

The Committee approved the following recommendation:

(a) That a purchase order be issued to National Painting & Decorating (Hamilton) Inc., in the amount of $67,264.20 including all taxes and $3,000. contingency to apply a decorative surface finish to the tugboat play structure at Pier-4 Park, being the only complete tender received for Alternative 1 (sprayed thermal zinc with epoxy spray) in accordance with specifications issued by the Manager of Purchasing and the Vendor's tender, and be funded from Account No. CF5200 419254003, Harbourfront Park Remediation - Stage 2.

(b) Pier-4 Park will be opening 1993 July 23, therefore, the contractor cannot wait for final City Council approval on June 29 because there is a six-week construction period and the preparatory work of tendering could not begin early because of other on-going projects. Therefore, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairperson, the Chief Administrative Officer, and that any action taken under this provision to be reported to the next regular meeting of City Council".

6. CANADIAN FEDERATION OF MUNICIPALITIES

Request for Resolutions for Consideration at the September 1993 Meeting of the F.C.M. National Board of Directors

The Committee was in receipt of correspondence dated 1993 June 7 from Viviane Swann, Resolutions Policy Analyst, the Federation of Canadian Municipalities respecting the above-noted subject.

The Committee approved that the item be received.

7. OTHER BUSINESS

(a) **Reservoir Park**

Alderman Ross indicated that he had been notified by staff of the Environmental Services Department that the property there would now be suitable to use for soccer or track and field activities.

Subsequently, the Committee directed staff to report back on the issue of using the property at Reservoir Park for Parks and Recreation activities.

(b) **Information Reports**

The Committee was in receipt of a report dated 1993 July 15 from the Secretary, Parks and Recreation Committee respecting Information Reports.

The Committee approved the following recommendation:

That the sub-joined information reports that were previously distributed to the Parks and Recreation Committee, be received.

1993 May 12	Doug Lobo Director of Public Works	Harbourfront Park Development Information Signage	1993 May 13
1993 May 25	Bob Sugden, Director Culture and Recreation	Five Star Community Award	1993 May 25
1993 May 19	Bob Sugden, Director Culture and Recreation	Hamilton - First Recipient of the Winter Active International Builders Award	1993 May 26
1993 May 28	Hamilton East Kiwanis Boys' and Girls Club Tim Nolan, Chairman Facilities Modification Committee	LeisurePlan International Update on Phase II of the Needs and Feasibility Study	1993 June 3
1993 June 7	Susan Reeder, Secretary Arts Advisory Sub-Committee	Minutes of the Arts Advisory Sub-Committee	1993 June 9
1993 June 8	Doug Lobo, Director Public Works Department	Friends of the Dundurn Aviary Newsletter	1993 June 14
1993 June 15	Bob Sugden, Director Culture and Recreation	Government of Canada Grant	1993 June 16
1993 June 10	Doug Lobo Director of Public Works	Illegal Dumping on Civic Lands	1993 June 16
1993 June 3	Bob Sugden Director of Culture and Recreation	International Children's Games	19983 June 16
1993 June 15	Bob Sugden Director of Culture and Recreation	Ministry of Culture, Tourism and Recreation	1993 June 17
1993 June 21	Bob Sugden Director of Culture and Recreation	Private Sector Competitiveness	1993 June 25
1993 July 12	Bob Sugden Director of Culture and Recreation	Ministry of Culture, Tourism and Recreation	1993 July 15
1993 July 12	Bob Sugden Director of Culture and Recreation	The Department of Culture Recreation - Update	1993 July 15

8. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

Kevin C. Christenson
Secretary

1993 July 20

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Tuesday, 1993 July 27
7:00 o'clock p.m.
Room 233, City Hall

2(A)(ii)

The Parks and Recreation Committee met in special session.

Present: Alderman T. Jackson, Chairperson
Alderman G. Copps, Vice-Chairperson
Mayor R. M. Morrow
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman T. Anderson
Alderman D. Ross

Absent: Alderman D. Agostino

Also present: Mr. L. King, Acting Chief Administrative Officer
Mr. B. Sugden, Director of Culture and Recreation
Mr. B. Chrystian, Department of Public Works
Mr. M. Watson, Property Department
Mr. J. Thompson, Acting Secretary

1. **DIRECTOR OF PROPERTY/DIRECTOR OF CULTURE AND RECREATION MANAGER OF PURCHASING**

New Club House - Hamilton Tennis Club, 247 Duke Street
Awarding of Contract

The Committee was in receipt of a report dated 1993 July 23 from the Director of Property/Director of Culture and Recreation/Manager of Purchasing respecting the above-noted subject.

The Committee approved the following recommendation:

(a) That a purchase order be issued to Frank Bufalino & Sons Construction Ltd. in the amount of $418,500. to complete the construction of a new Club House for the Hamilton Tennis Club at 247 Duke Street, H.A.A.A. Grounds and that a contract be entered into satisfactory to the City Solicitor.

(b) That the City of Hamilton's consultant contract with Mr. John Mokrycke, Architect be increased to a maximum of $11,000. to provide for additional architectural and engineering services resulting from the prolonged construction schedule, problems emanating from the termination of contract with Memphis-Kendall and the retendering of this project.

(c) That approvals be subject to:

i. The Guarantee Company of North America making an unconditional commitment to make payment of contract amounts in excess of the current remaining balance in the City's project budget, up to the limit prescribed in their performance bond;

ii. the written commitment be in form and content, satisfactory to the City Solicitor.

(d) That the authorized cost of this project as approved by City Council on 1992 November 10, be revised from $300,000. to $562,867. with the difference being financed by the Hamilton Tennis Club contribution of $75,000. and monies to be committed by the Guarantee Company of North America of $187,867.

***Alderman G. Copps requested that she be recorded as opposed.**

2. DIRECTOR OF CULTURE AND RECREATION

i. **Greek Fest - Inch Park - August 20, August 21 and August 22, 1993**

The Committee was in receipt of a report dated 1993 July 26 respecting the above-noted subject.

The Committee approved the following recommendation:

(a) That permission be granted to the Greek Canadian Church to erect a tent at Inch Park and to sell alcoholic beverages during their Annual Greek Fest to be held on 1993 August 20, August 21 and August 22.

(b) That the applicant meet all requirements of the Liquor Licence Board of Ontario for the issuance of a Special Occasion Permit.

(c) That approval be subject to the same terms and conditions contained in the original approval by City Council on 1993 May 25 as outlined in Section 4 of the TENTH Report of the Parks and Recreation Committee for 1993.

***Alderman T. Jackson and Alderman T. Anderson requested that they be recorded as opposed.**

ii. **Canusa Games - Opening Ceremonies - Parachute Jump**

The Committee was in receipt of a report dated 1993 July 26 from the Director of Culture and Recreation respecting the above-noted subject.

The Committee approved the following recommendation:

(a) That permission be granted to the Canusa Games organizers to provide parachute jumpers at the Opening Ceremonies being held at Bernie Arbour Stadium on 1993 August 6, to be operated by the St. Catharines' Parachute Club.

(b) That proof of $5 million public liability insurance for property damage and bodily injury naming the City as additional insured be provided.

3. DIRECTOR OF PUBLIC WORKS/CITY CLERK

Street Vendors in Parks

The Committee was in receipt of a report dated 1993 July 21 from the Director of Public Works and City Clerk respecting the above-noted subject.

The Committee approved the following recommendation:

(a) That Pier-4 Park be approved as a pilot site for the integration of Street Vendors in Parks.

(b) That staff be authorized to work with the business community adjacent to Pier-4 Park for the operation of the concession "pilot", for 1993.

(c) That for the purposes of this "pilot" project the provisions of Parks By-law No. 89-74 affecting the sale of food and the Licence By-law No. 93-069 regulating Refreshment Vehicles, be waived.

4. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

John Thompson
Acting Secretary

1993 July 27

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

2(B)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 11

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

RECEIVED
AUG 16 1993
CITY CLERKS

FROM: D. W. Vyce
Director of Property

SUBJECT: **Purchase of Sanitary Sewer Easement and Authority to Enter Agreement by the Regional Municipality of Hamilton-Wentworth rear of 283, 285½, and 289½ Beach Boulevard, Hamilton**

RECOMMENDATION:

a) That an Offer to Purchase (Easement) Agreement, executed by Regional Officials on August 5, 1993 and scheduled to close on or before October 5, 1993, for the purchase by the Regional Municipality of Hamilton-Wentworth of a Sanitary Sewer Easement over the lands composed of part of Burlington Beach, lying in front of Lot 34, Broken Front Concession, formerly in the Geographic Township of Saltfleet, now in the City of Hamilton, located at the rear of 283, 285½ and 289½ Beach Boulevard, shown as Part 1 on the attached copy of Plan RA-H-581 Surveys, containing 456 square metres (0.112 acres) more or less, be approved and completed, and the funds derived from this sale of $1,500 be credited to Account No. CH 4X501 00102 (Reserve for Property Purchases). Subject parcel forms part of the property known as 5 Beach Boulevard.

b) That an Authority to Enter Agreement, executed by officials of the Regional Municipality of Hamilton-Wentworth, authorizing the Region to enter City lands for the construction of a Sanitary Sewer through Part 1 on Plan RA-H-581 Surveys, effective the day following City Council approval, be approved.

c) That the Mayor and City Clerk be authorized and directed to execute the necessary documents in a form satisfactory to the City Solicitor.

D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above recommendation.

BACKGROUND:

The owners of the properties at 283, 285½ and 289½ Beach Boulevard have requested the Region to construct the Sanitary Sewer on City owned lands so they will not incur the expense of three (3) long private drain/yard sewers from the Beach Boulevard sewer. The owners have agreed to pay the Region all costs associated with this sewer from Mareve Avenue to their properties.

AC/nw
Attach.

c.c. P. Noé Johnson, City Solicitor

Allan C. Ross, Treasurer, Treasury Department

C. Bandurka, Property Clerk, Surveys

K. M. Lau, Manager of Legal Surveys, Roads Department

Konrad Brenner, Manager of Programming & Preliminary Design
Environmental Services

D. Lobo, Director of Public Works, Public Works Department
Attention: R. Chrystian

(92R-23)

OFFER TO PURCHASE
(EASEMENT)

I/We THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH of the City of Hamilton,

in the Regional Municipality of Hamilton-Wentworth,

hereinafter called the Purchaser,

hereby agree to and with THE CITY OF HAMILTON,

hereinafter called the Vendor,

to purchase an easement for the purpose of constructing and maintaining a sanitary sewer

which easement shall be all and singular that certain parcel or tract of land and premises situate in the City of Hamilton in the Regional Municipality of Hamilton-Wentworth and being composed of part of Burlington Beach lying in front of Lot 34, Broken Front Concession formerly in the Geographic Township of Saltfleet, now in the City of Hamilton, located at the rear of 283, 285 1/2 and 289 1/2 Beach Boulevard, shown as Part 1 on attached copy of Plan RA-H-581 Surveys containing 456 square metres (.112 acres) more or less. Subject parcel forms part of the property known as 5 Beach Boulevard.

Forming part of this Offer to Purchase (Easement) are Schedule(s) _____ attached hereto.

at the price of ONE THOUSAND AND FIVE HUNDRED----------DOLLARS($1,500.00) of lawful money of Canada, payable as follows: -

(a) A deposit of DOLLARS ($)
by certified cheque payable to the Vendor.

(b) The balance of the purchase price namely
DOLLARS ($)

with interest as hereinafter provided, and subject to adjustments, by certified cheque on the closing of this transaction.

Provided that this Offer to Purchase is subject to the following conditions:-

1. This Offer shall be irrevocable by the Purchaser and may be accepted by the Vendor up to but not after the 7th day of September 1993, by a letter mailed or delivered to the Purchaser at c/o Mr. R. Roszell, Commissioner and Corporate Counsel, Regional Municipality of Hamilton-Wentworth, Legal Services Department, One James Street South, 8th Floor, P.O. Box 910, Hamilton, Ontario L8N 3V9.

2. In the event that this Offer is not accepted, this Offer and everything herein contained shall be null and void and no longer binding upon any of the parties hereto and the deposit shall be returned by the Vendor without interest and the Vendor shall not be liable for any damages or costs.

3. In the event of and upon the acceptance of this Offer, this Offer and the letter of acceptance shall be a binding contract of purchase and sale and shall be completed in accordance with the terms hereof.

4. The title is good and free from all encumbrance, except as to any registered restrictions or covenants.

5. The Purchaser is not to call for the production of any title deeds, abstract or evidence of title except such as are in the possession of the Vendor.

6. The Purchaser is to be allowed until the date of September 30, 1993 to examine the title at his own expense. If within that time any valid objection to title is made in writing to the Vendor, or its Solicitor, which the Vendor shall be unable or unwilling to remove and which the Purchaser will not waive, the contract arising out of the acceptance of this Offer shall, notwithstanding any intermediate acts or negotiations in respect of such objections, be null and void and all monies shall be returned by the Vendor without interest and it shall not be liable for any damages or costs. Save as to any valid objection so made within such time the Purchaser shall be conclusively deemed to have accepted the title of the Vendor to the real property.

7. This transaction shall be closed on or before the 5th day of October 1993.

8. On the closing of this transaction, the Vendor will convey the said easement to the Purchaser by a good and sufficient grant thereof, free and clear of all encumbrances, except as to any registered restrictions or covenants, and shall deliver vacant possession of the said easement to the Purchaser.

9. This agreement and its acceptance is to be read with all changes of gender or number required by the context.

10. In the event of failure of the Purchaser to complete this transaction by the date set out in paragraph 7 hereof, the deposit shall be forfeited to the Vendor as liquidated damages, in addition to any other right or remedy to which the Vendor may be entitled hereunder.

11. Any tender of documents or money may be made upon the parties hereto or their solicitors or agents and shall be either by cash or certified cheque or in the case of payment by the Region, by means of the Region's uncertified cheque.

12. It is understood and agreed that if the said land is within a redevelopment area, the closing of this transaction is conditional upon the approval of the Minister of Municipal Affairs and Housing under the Planning Act. It is also understood and agreed that if the said land is within an urban renewal area, the closing of this transaction is conditional upon the approval of Canada Mortgage and Housing Corporation.

13. It is understood and agreed that the Transferor shall reserve unto itself, its heirs, successors, and assigns the irrevocable right to grant such further and other easements as from time to time the Transferor sees fit.

14. The Purchaser acknowledges that this parcel of land is subject to a lease in favour of the Grand Trunk Railway (now known as CN Rail), which lease need not be surrendered by the Railway to the City prior to the closing of this transaction.

Time shall be of the essence of this Agreement, which shall enure to the benefit of and be binding upon the Purchaser, his heirs, executors, administrators, successors and assigns, and shall enure to the benefit of and be binding upon the Vendor, its successors and assigns.

DATED at Hamilton this 5th day of August 1993.

SIGNED, SEALED AND DELIVERED in the presence of

THE CORPORATION OF THE CITY OF HAMILTON

_____ (Seal)
MAYOR

_____ (Seal)
CITY CLERK

OFFICE OF THE CLERK
APPROVED BY COUNCIL
DATE July 20/93
REPORT 7-93 ITEM 8 ESC
INTL: pb YEAR/FILE 93-296

Approved as to form
Legal Services

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

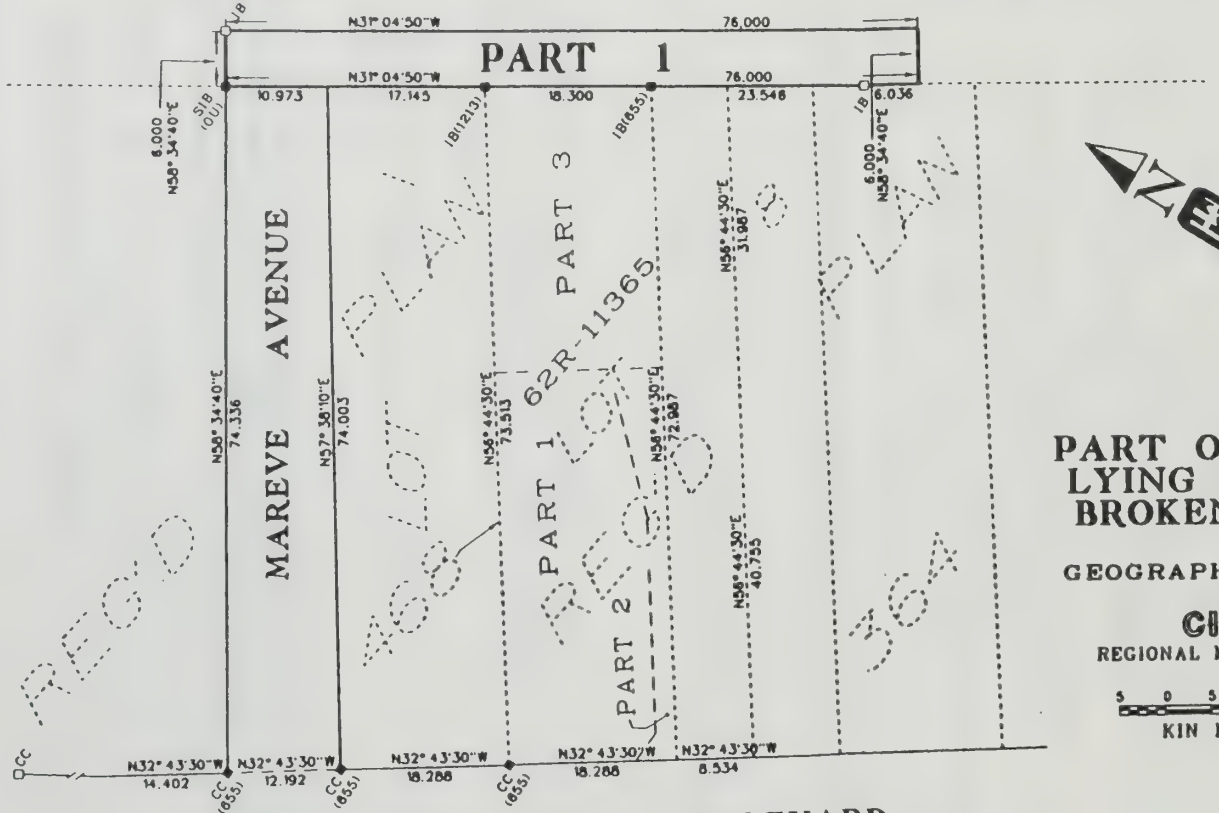
_____ (Seal)
CHAIRMAN

_____ (Seal)
CLERK

_____ (Seal)
COMMISSIONER OF FINANCE

BURLINGTON BEACH

CANADIAN INST. 9601 SALT. NATIONAL



BEACH BOULEVARD

REGIONAL ROAD No. 114

LAND REGISTRAR FOR THE REGISTRY DIVISION OF WENTWORTH (62)

I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE REGISTRY ACT

DATE _____

KIN M. LAU O.L.S.
MANAGER OF LEGAL SURVEYS

CAUTION

THIS PLAN IS NOT A PLAN OF SUBDIVISION WITHIN THE MEANING OF THE PLANNING ACT

PLAN OF SURVEY
OF
PART OF BURLINGTON BEACH LYING IN FRONT OF LOT 34, BROKEN FRONT CONCESSION
IN THE
GEOGRAPHIC TOWNSHIP OF SALTFLEET
NOW IN THE
CITY OF HAMILTON
REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

SCALE - 1 : 500

5 0 5 10 20 30 40 50 m

KIN M. LAU ONTARIO LAND SURVEYOR
1993

NOTE

BEARINGS HEREON ARE ASTRONOMIC AND ARE REFERRED TO THE NORTH LIMIT OF BEACH BOULEVARD ON A COURSE OF N32° 43'30"W AS SHOWN ON PLAN 62R-11365

Association of Ontario Land Surveyors
1992 1992

SURVEYOR'S CERTIFICATE

I CERTIFY THAT

1 THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT AND THE REGISTRY ACT AND THE REGULATIONS MADE THEREUNDER.

2 THE SURVEY WAS COMPLETED ON THE 21st DAY OF MAY

KA-H-581 Survey

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
TRANSPORTATION/ENVIRONMENTAL SERVICES GROUP

SURVEYED BY	I.W.	FIELD BOOK	BLK 27	FILE No.	S800
CREATED BY	TH	WITH MSTATIONJREY DWG		62R-11365	

DATE 93 06 09
CHECKED BY KIN LAU O.L.S.

AUTHORITY TO ENTER

TO: THE CORPORATION OF THE CITY OF HAMILTON

WHEREAS The Regional Municipality of Hamilton-Wentworth

(hereinafter referred to as the "Purchaser") has agreed to purchase from The Corporation of the City of Hamilton land described in Schedule "A" attached hereto (hereinafter the land and the improvements thereon, if any, referred to as "subject land") pursuant to an Agreement of Purchase and Sale (hereinafter referred to as the "purchase")

AND WHEREAS the Purchaser desires to enter upon the subject land prior to the closing of the purchase;

NOW THEREFORE, this Agreement witnesseth, in consideration of the City's permission to the Purchaser to enter upon the subject land, as of September 1, 1993, the Purchaser agrees and covenants to the City, for itself, its successors, assigns, or heirs, as the case may be:

1. that it will not enter upon the subject lands until City Council has approved this Authority to Enter (approval granted on , in adopting Item of the Report of the Committee);

2. that it will not enter upon the subject land except for the purpose of constructing a Sanitary Sewer on Part 1, Plan RA-H-581 Surveys.

   on the subject land (hereinafter called the "works");

3. that it will assume all costs and expenses resulting from the carrying on of the works;

4. that it will assume all risks resulting from the carrying on of the works and the entry upon the subject land by the Purchaser;

5. that it will at all times indemnify and save harmless the City from and against all actions, causes of action, interests, claims, demands, costs, damages, expenses or loss which the City may bear, suffer or be put to as a result of the privilege herein allowed (including, without limiting the generality of the foregoing, construction lien claims or claims arising by reason of any damage to property or injury or death to persons);

6. that notwithstanding this Authority to Enter, and the carrying on of the works, the purchase referred to above shall be completed and the consideration paid in the same manner and to the same extent as if the City had not given this Authority to Enter to the Purchaser on the subject land and as if the Purchaser had not carried on the works;

7. that the Purchaser has not assigned its Agreement of Purchase and Sale with the City;

8. that in the event that the purchase is not completed by the date set out in the Agreement of Purchase and Sale, or any extension thereof, this Authority to Enter shall immediately terminate, and the Purchaser shall not further enter upon the subject land, and the City shall not be liable to pay or to compensate the Purchaser for costs of any improvements, additions, alterations, services or structures on, in or under the subject land;

9. that the Purchaser shall provide a certified copy of a Comprehensive Public Liability Insurance Policy, in a form and with an insurance company satisfactory to the City, in an amount not less than $2,000,000.00 under which the Purchaser and the City are named insured and a cross-liability provision is included;

10. that the Purchaser acknowledges that it is its responsibility to obtain all necessary approvals prior to entering the subject land, including municipal, provincial, federal or other governmental approvals and, including, without limiting the generality of the foregoing, contacting BU DIG, telephone 527-7977.

DATED at this day of 19 .

Signed, Sealed and Delivered)
in the Presence of:)
)

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

CHAIRMAN

REGIONAL CLERK

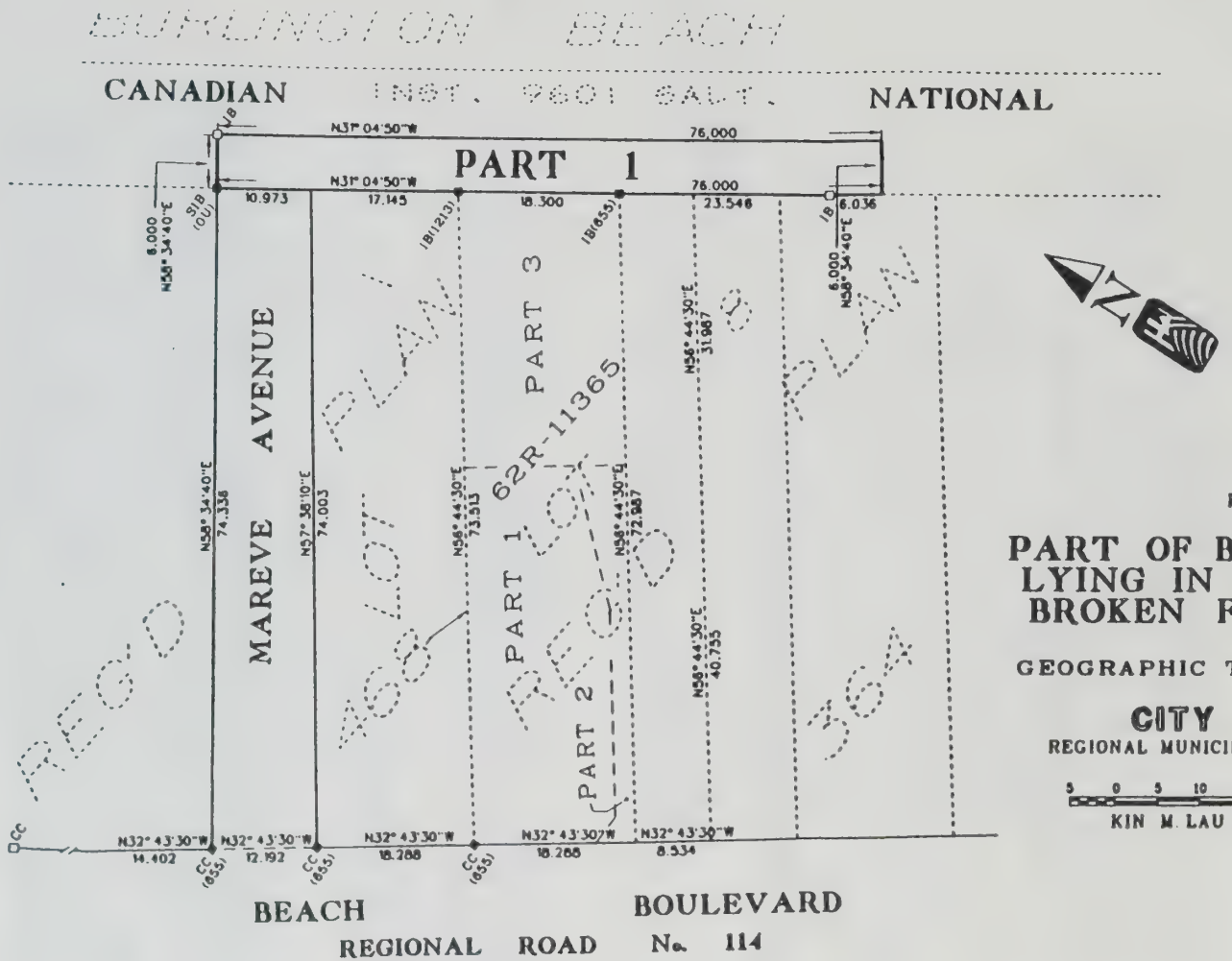
REGIONAL COMMISSIONER OF FINANCE

OFFICE OF THE CLERK
APPROVED BY COUNCIL
DATE July 20/93
REPORT 7-93 ITEM 8 ESC
INTL. 96 YEAR/FILE 93-297

THE CORPORATION OF THE CITY OF HAMILTON

MAYOR

CITY CLERK



LAND REGISTRAR FOR THE REGISTRY DIVISION OF WENTWORTH (62)

I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE REGISTRY ACT

DATE _____

KIN M. LAU O.L.S.
MANAGER OF LEGAL SURVEYS

CAUTION
THIS PLAN IS NOT A PLAN OF SUBDIVISION WITHIN THE MEANING OF THE PLANNING ACT

PLAN OF SURVEY
OF
PART OF BURLINGTON BEACH LYING IN FRONT OF LOT 34, BROKEN FRONT CONCESSION
IN THE
GEOGRAPHIC TOWNSHIP OF SALTFLEET
NOW IN THE
CITY OF HAMILTON
REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

SCALE - 1 : 500

5 0 5 10 20 30 40 50 m

KIN M. LAU ONTARIO LAND SURVEYOR
1993

Schedule "A"

NOTE
BEARINGS HEREON ARE ASTRONOMIC AND ARE REFERRED TO THE NORTH LIMIT OF BEACH BOULEVARD ON A COURSE OF N32° 43'30"W AS SHOWN ON PLAN 62R-11365

RA-H-581 Survey

SURVEYOR'S CERTIFICATE

I CERTIFY THAT

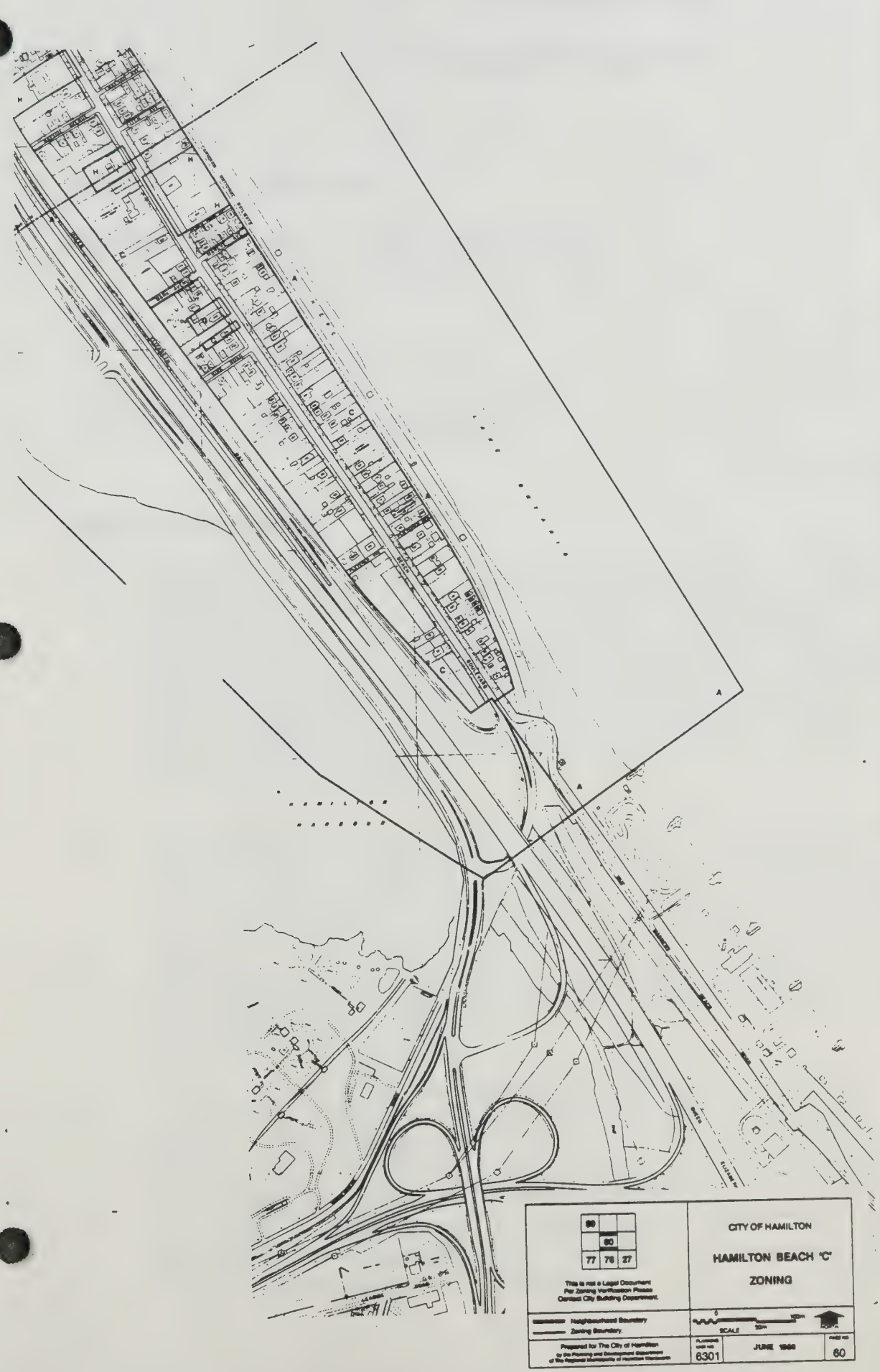
1 THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT AND THE REGISTRY ACT AND THE REGULATIONS MADE THEREUNDER.

2 THE SURVEY WAS COMPLETED ON THE 21st DAY OF MAY

Association of Ontario Land Surveyors
1992 1992

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
TRANSPORTATION/ENVIRONMENTAL SERVICES GROUP

SURVEYED BY J.W.	FIELD BOOK BLK 27	FILE No. S600	DATE 93 06 09
CREATED BY JH	WITH MSTATION/IRFY DWG	62R-11365	CHECKED BY KIN LAU O.L.S.


80
80
77
76
27
This is not a Legal Document
Per Zoning Verification Please
Contact City Building Department.
CITY OF HAMILTON
HAMILTON BEACH "C"
ZONING
Neighbourhood Boundary
Zoning Boundary
SCALE
NORTH
Prepared for The City of Hamilton
by the Planning and Development Department
of the Regional Municipality of Hamilton-Wentworth
PLANNING
6301
JUNE 1988
60

2(B)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 16

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

RECEIVED
AUG 16 1993
CITY CLERKS

SUBJECT: **Sale of City Owned Property at Rear of Derek Drive**

RECOMMENDATION:

a) That an Offer to Purchase, executed by Ivana Spadafora on July 23, 1993 and scheduled for closing on or before October 15, 1993, for a portion of City owned property, more particularly described as Part 2 on Plan 62R-10441, located to the rear of 11 Derek Drive, having a depth of 3.192 metres (10.47 feet) more or less, and a width of 29.11 metres (95.5 feet) more or less, containing an area of 92.9 square metres (1,000.2 square feet) more or less, be approved and completed and the funds derived from this sale of $2,500 be credited to Account No. CH 4X501 00201 (Reserve for Parklands).

b) That an Offer to Purchase, executed by Carmen P. Frosina and Carolyn J. Frosina on July 27, 1993 and scheduled for closing on October 15, 1993, for a portion of City owned property, more particularly described as Part 3 on Plan 62R-10441, located to the rear of 15 Derek Drive, having a depth of 3.336 metres (10.94 feet) more or less, and a width of 16.418 metres (53.86 feet) more or less, containing an area of 54.77 square metres (589.56 square feet) more or less, be approved and completed and the funds derived from this sale of $1,400 be credited to Account No. CH 4X501 00201 (Reserve for Parklands).

c) That an Offer to Purchase, executed by Marcella Sabatini on July 14, 1993 and scheduled for closing on or before October 15, 1993, for a portion of City owned property, more particularly described as Part 4 on Plan 62R-10441, abutting the easterly boundary of 10 Chert Avenue, having a width of 3.336 metres (10.94 feet) more or less, and a depth of 33.51 metres (109.94 feet) more or less, containing an area of 108.12 square metres (1,163.8 square feet) more or less, be approved and completed and the funds derived from this sale of $3,000 be credited to Account No. CH 4X501 00201 (Reserve for Parklands).

d) That the Mayor and City Clerk be authorized and directed to execute the necessary documents in a form satisfactory to the City Solicitor.

D. W. Yyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above recommendation.

BACKGROUND:

The subject City owned property consists of a portion of level land abutting an existing drainage in the Gershome Neighbourhood, which has been deemed surplus to the needs of the City. The sale of the subject property was limited to approximately 10 feet, therefore leaving a workable area between the new property line and the crest of the ravine for any required maintenance and will not jeopardize the integrity of the ravine itself by not allowing any overloading of the existing slope. The City will be receiving market value for the sale of the subject property.

KN/nw
Attach.

c.c. P. Noé Johnson, City Solicitor
Attention: D. Powers

Allan C. Ross, Treasurer, Treasury Department

C. Bandurka, Property Clerk, Surveys

D. Lobo, Director of Public Works, Public Works Department
Attention: B. Chrystian

OFFER TO PURCHASE

I/We CARMEN P. FROSINA AND CAROLYN J. FROSINA

of the City of Hamilton,

in the Regional Municipality of Hamilton-Wentworth,

hereinafter called the Purchaser,

hereby agree to and with THE CORPORATION OF THE CITY OF HAMILTON,

hereinafter called the Vendor,

to purchase all and singular that certain parcel or tract of land and premises situate in the City of Hamilton in the Regional Municipality of Hamilton-Wentworth and being composed of Part of Block 76, Nash Orchard Heights West, to the rear of Lot 53, Plan 62M-538, more specifically known as Part 3 on Plan 62R-10441, containing an area of 54.77 square metres (589.56 square feet), more or less, as shown in crosshatching on the attached plan.

at the price of ONE THOUSAND AND FOUR HUNDRED----------DOLLARS ($1,400.00) of lawful money of Canada, payable as follows:-

Provided that this Offer to Purchase is subject to the following conditions:-

1. This Offer shall be irrevocable by the Purchaser and may be accepted by the Vendor up to but not after the 7th day of September 1993, by a letter mailed or delivered to the Purchaser at 15 Derek Drive, Hamilton, Ontario, L8G 5A4.

2. In the event that this Offer is not accepted, this Offer and everything herein contained shall be null and void and no longer binding upon any of the parties hereto and the deposit shall be returned by the Vendor without interest and the Vendor shall not be liable for any damages or costs.

3. In the event of and upon the acceptance of this Offer, this Offer and the letter of acceptance shall be a binding contract of purchase and sale and shall be completed in accordance with the terms hereof.

4. The title is good and free from all encumbrance, except as to any registered restrictions or covenants.

5. The Purchaser is not to call for the production of any title deeds, abstract or evidence of title except such as are in the possession of the Vendor.

6. The Purchaser is to be allowed thirty days from the date of acceptance of such Offer to examine the title at his own expense. If within that time any valid objection to title is made in writing to the Vendor, or its Solicitor, which the Vendor shall be unable or unwilling to remove and which the Purchaser will not waive, the contract arising out of the acceptance of this Offer shall, notwithstanding any intermediate acts or negotiations in respect of such objections, be null and void and all monies shall be returned by the Vendor without interest and it shall not be liable for any damages or costs. Save as to any valid objection so made within such time the Purchaser shall be conclusively deemed to have accepted the title of the Vendor to the real property.

7. This transaction shall be closed on or before the 15th day of October, 1993.

8. On the closing of this transaction, the Vendor will convey the said lands to the Purchaser by a good and sufficient deed thereof in fee simple, free and clear of dower rights and all encumbrances, except as to any registered restrictions or covenants, and shall deliver vacant possession of the said lands to the Purchaser free of all tenancies.

9. The Purchaser shall assume taxes, local improvements, water and sewer rates from the date set out in paragraph 7 hereof.

10. Pending completion of this transaction, the Vendor will hold all fire insurance policies and the proceeds thereof in trust for the parties hereto as their interests may appear and in the event of damage to the said premises the Purchaser may either take the proceeds of the insurance, if any, and complete the purchase or may cancel this Offer whether accepted or not and have all monies theretofore paid returned without interest.

11. The deed or transfer is to be prepared at the expense of the Vendor. If the Vendor is a Trustee the deed or transfer is to contain trustee covenants only.

12. This agreement and its acceptance is to be read with all changes of gender or number required by the context.

13. In the event of failure of the Purchaser to complete this transaction by the date set out in paragraph 7 hereof, the deposit shall be forfeited to the Vendor as liquidated damages, in addition to any other right or remedy to which the Vendor may be entitled hereunder.

14. Any tender of documents or money may be made upon the parties hereto or their solicitors or agents and shall be either by cash or certified cheque or in the case of payment by the City, by means of the City's uncertified cheque.

15. It is understood and agreed that if the said land is within a redevelopment area, the closing of this transaction is conditional upon the approval of the Minister of Municipal Affairs and Housing under The Planning Act. It is also understood and agreed that if the said land is within an urban renewal area, the closing of this transaction is conditional upon the approval of Canada Mortgage and Housing Corporation.

Time shall be of the essence of this Agreement, which shall enure to the benefit of and be binding upon the Purchaser, his heirs, executors, administrators, successors and assigns, and shall enure to the benefit of and be binding upon the Vendor, its successors and assigns.

DATED at Hamilton this ~~6th~~ 27th day of ~~January~~ July 1993.

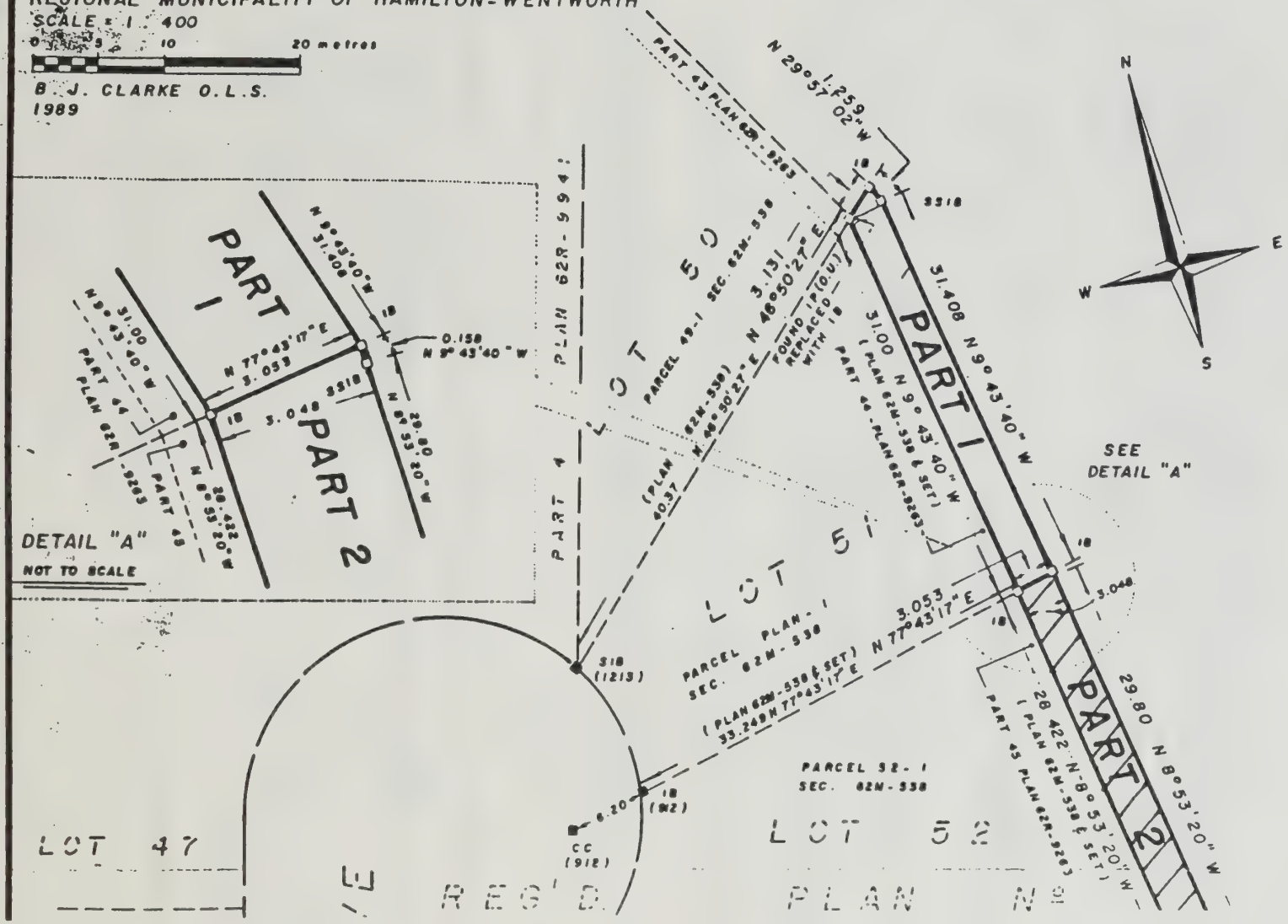
SIGNED, SEALED AND DELIVERED)
) Carmen P. Frosina (Seal)
in the presence of)CARMEN P. FROSINA
)
) Carolyn J. Frosina (Seal)
)CAROLYN J. FROSINA
)
)_____(Seal)

Name of Purchaser's Solicitor W. Patric Mackesy.

Address of Purchaser's Solicitor 117 Hughson St. South, Hamilton, Ont L8N 1G7

PLAN OF SURVEY OF
PART OF BLOCK 76
NASH ORCHARD HEIGHTS WEST
REGISTERED PLAN Nº 62M-538
IN THE
CITY OF HAMILTON
REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
SCALE = 1 : 400
0 5 10 20 metres

B. J. CLARKE O.L.S.
1989



BLOCK 76

PARCEL BLOCKS 76-1 SECTION 62M-538

E. REG'D. PLAN Nº 62M-538

PLAN 62R-1094

RECEIVED AND DEPOSITED

DATE 1989 07 24

C Olenski ADLR

LAND REGISTRAR FOR THE LAND TITLES DIVISION OF WENTWORTH (Nº 62)

I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT

DATE JULY 18, 1989

Maurizio Tarli

MAURIZIO TARLI

PARTS 1, 2, 3 AND 4 PART OF PARCEL BLOCKS 76-1 SECTION 62M-538
SUBJECT TO AN EASEMENT AS SET OUT IN INST. Nº 215134 L.T.

OFFER TO PURCHASE

I/We IVANA SPADAFORA

of the City of Hamilton,

in the Regional Municipality of Hamilton-Wentworth,

hereinafter called the Purchaser,

hereby agree to and with THE CORPORATION OF THE CITY OF HAMILTON,

hereinafter called the Vendor,

to purchase all and singular that certain parcel or tract of land and premises situate in the City of Hamilton in the Regional Municipality of Hamilton-Wentworth and being composed of Part of Block 76, Nash Orchard Heights West at the rear of Lot 52, Plan 62M-538, more specifically known as Part 2 on Plan 62R-10441. Containing an area of 92.9 square metres (1,000.2 square feet), more or less, as shown in crosshatching on the attached plan.

at the price of TWO THOUSAND AND FIVE HUNDRED----------DOLLARS ($2,500.00) of lawful money of Canada, payable as follows:-

Provided that this Offer to Purchase is subject to the following conditions:-

1. This Offer shall be irrevocable by the Purchaser and may be accepted by the Vendor up to but not after the 7th day of September 1993, by a letter mailed or delivered to the Purchaser at 11 Derek Drive, Hamilton, Ontario, L8G 5A4.

2. In the event that this Offer is not accepted, this Offer and everything herein contained shall be null and void and no longer binding upon any of the parties hereto and the deposit shall be returned by the Vendor without interest and the Vendor shall not be liable for any damages or costs.

3. In the event of and upon the acceptance of this Offer, this Offer and the letter of acceptance shall be a binding contract of purchase and sale and shall be completed in accordance with the terms hereof.

4. The title is good and free from all encumbrance, except as to any registered restrictions or covenants.

5. The Purchaser is not to call for the production of any title deeds, abstract or evidence of title except such as are in the possession of the Vendor.

6. The Purchaser is to be allowed thirty days from the date of acceptance of such Offer to examine the title at his own expense. If within that time any valid objection to title is made in writing to the Vendor, or its Solicitor, which the Vendor shall be unable or unwilling to remove and which the Purchaser will not waive, the contract arising out of the acceptance of this Offer shall, notwithstanding any intermediate acts or negotiations in respect of such objections, be null and void and all monies shall be returned by the Vendor without interest and it shall not be liable for any damages or costs. Save as to any valid objection so made within such time the Purchaser shall be conclusively deemed to have accepted the title of the Vendor to the real property.

7. This transaction shall be closed on or before the 15th day of October, 1993.

8. On the closing of this transaction, the Vendor will convey the said lands to the Purchaser by a good and sufficient deed thereof in fee simple, free and clear of dower rights and all encumbrances, except as to any registered restrictions or covenants, and shall deliver vacant possession of the said lands to the Purchaser free of all tenancies.

9. The Purchaser shall assume taxes, local improvements, water and sewer rates from the date set out in paragraph 7 hereof.

10. Pending completion of this transaction, the Vendor will hold all fire insurance policies and the proceeds thereof in trust for the parties hereto as their interests may appear and in the event of damage to the said premises the Purchaser may either take the proceeds of the insurance, if any, and complete the purchase or may cancel this Offer whether accepted or not and have all monies theretofore paid returned without interest.

11. The deed or transfer is to be prepared at the expense of the Vendor. If the Vendor is a Trustee the deed or transfer is to contain trustee covenants only.

12. This agreement and its acceptance is to be read with all changes of gender or number required by the context.

13. In the event of failure of the Purchaser to complete this transaction by the date set out in paragraph 7 hereof, the deposit shall be forfeited to the Vendor as liquidated damages, in addition to any other right or remedy to which the Vendor may be entitled hereunder.

14. Any tender of documents or money may be made upon the parties hereto or their solicitors or agents and shall be either by cash or certified cheque or in the case of payment by the City, by means of the City's uncertified cheque.

15. It is understood and agreed that if the said land is within a redevelopment area, the closing of this transaction is conditional upon the approval of the Minister of Municipal Affairs and Housing under The Planning Act. It is also understood and agreed that if the said land is within an urban renewal area, the closing of this transaction is conditional upon the approval of Canada Mortgage and Housing Corporation.

Time shall be of the essence of this Agreement, which shall enure to the benefit of and be binding upon the Purchaser, his heirs, executors, administrators, successors and assigns, and shall enure to the benefit of and be binding upon the Vendor, its successors and assigns.

DATED at Hamilton this 23 day of July 1993.

SIGNED, SEALED AND DELIVERED)
in the presence of) I. Spadafora (Seal)
) IVANA SPADAFORA
)
) _____ (Seal)
)
)
) _____ (Seal)

Name of Purchaser's Solicitor ERNEST B. GICCHI

Address of Purchaser's Solicitor 99 #8HWY, STE #7
STONEY CREEK, ONT.
L8G 1C1

92/04/16

CITY OF HAMILTON

- RECOMMENDATION -

2(c)(i)

DATE: 1993 July 13

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Charlene Touzel, Acting Secretary
Hamilton Historical Board

SUBJECT: Deaccession Artifacts - Hamilton Military Museum

RECOMMENDATION:

That the following artifacts be deaccessioned from the Hamilton Military Museum collection and transferred to Theatre Aquarius for use as theatrical costumes:

Battledress	1984.234.2a-b 1986.319.3-4 1989.401.4 1989.404.3
Tunics/Jackets	1985.272.1-3 1985.272.11-14 1986.334.7 1986.334.111 and breeches 1988.379.6-7 1989.401-8-9 1989.412.8 1989.424.7-8
Mess Dress	1988.383.4-5 1990.431.12-13
Berets	1980.2.2 1984.220.22 1984.234.6 1985.272.25 1986.304.3 1989.424.18 19920025-016
Field Service Caps	1981.92.29 1984.234.9-10 1988.384.10

Forage caps	1977.176.2 1977.184.1-2 1984.220.20 1985.272.15, 23 1986.334.12 1986.336.13 1989.404.19
Civilian breeches	1983.211.51-52
Greatcoats	1986.319.5 1989.404.6

C Touzel

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

The Hamilton Historical Board at its meeting held 1993 July 13 approved the deaccessioning of these artifacts.

The above listed uniform pieces have come into the Hamilton Military Museum collection lacking all insignia and therefore would never be used for public display. In the meantime the uniforms are taking up valuable space. The museum has other complete examples of the uniforms recommended for deaccessioning. Theatre Aquarius has expressed an interest in these items.

c.c. Bob Sugden, Director of Culture and Recreation

Marilynn Havelka, Culture and Recreation Department

CITY OF HAMILTON

- RECOMMENDATION -

2cxiii

DATE: 1993 August 18

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Charlene Touzel, Acting Secretary
Hamilton Historical Board

SUBJECT: Hamilton Children's Museum Trust Account
- Use of Funds to Purchase Computer, Printer and Software

RECOMMENDATION:

That funds in the approximate amount of $7,500. be utilized from the Hamilton Children's Museum Trust Account (Account No. CH5X999 00403) to purchase a computer, printer and required software for the Hamilton Children's Museum.

C Touzel

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Approximately $7,500. from the Children's Museum Trust Account No. CH5X999 00403

Currently there is over $9,000. in the Children's Museum Trust Account.

BACKGROUND:

The Hamilton Historical Board approved the above recommendation on 1993 August 17.

The additional computer and software is required to support the current operational needs of this specialized museum. The proposed new equipment would be useful in providing improved graphics capabilities for printing posters, flyers, display signs, teachers notes and activity sheets and booklets. It would also be used by the Education Officer to research exhibits and prepare proper text materials. This is currently done by sharing another computer with 3 other staff.

A representative from the City's Information Systems Department has reviewed the specifications on software and hardware according to the requirements of the museum. It was noted that about 2 person hours per day would be saved with a modern machine as well as improved graphics capability.

c. Allan Ross, Treasurer

Robert Sugden, Director of Culture and Recreation

Marilynn Havelka, Department of Culture and Recreation

2(D)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 16

REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT:
Information Reports

RECOMMENDATION:

That the attached list of Information Reports previously distributed to the Parks and Recreation Committee, be received.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

Attachment

INFORMATION REPORTS

PARKS AND RECREATION COMMITTEE

Date	From	Subject	Date Distributed
1993 July 15	Doug Lobo, Director of Public Works	Storage Facility at "Mohawk Sports Complex"	1993 July 22
1993 August 10	Dan Vyce, Director of Property	22 Veevers Drive Property Donated to the City by Ronald and Bertram Veevers	1993 August 11

Kevin C. Christenson, Secretary
1993 August 24

3.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 11

REPORT TO: K. Christenson, Secretary
Parks & Recreation Committee

FROM: D. W. Vyce
Director of Property Department

R. Sugden
Director of Culture and Recreation

SUBJECT: **Sackville Hill Seniors' Recreation Centre**

RECOMMENDATION:

That the original contract entered into with Demik Construction Limited for the construction of Sackville Hill Seniors' Recreation Centre in the amount of $2,920,000.00, originally approved by Council on 1991 September 24 in adopting the section one of the 18th Report of the Parks & Recreation Committee be increased by $6,651.00

D.W. Vyce, Director of Property Department

R. Sugden, Director of Culture & Recreation

.../2

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A.	Original Contract with Demik	$ 2,920,000.00
	Increase for additional work	6,651.00
	Revised Contract Amount with Demik	2,926,651.00
B.	Approved Capital Project Funding ..... (Account No. CF 709041013)	3,694,000.00
	Total commitments and expenditure to date	3,642,734.48
	Balance available	$ 51,265.52

BACKGROUND:

1. Demik Construction Limited's proposal to change the pressure-treated wood was accepted by Consultant Richard G. Butterworth Architect Inc./Stephen Teeple Architect in order to not further delay the construction of the centre.

2. Architect Richard G. Butterworth examined the claim and found it in order. The letter from the Architects is attached as Appendix "A."

3. This extra to the contract is covered by Change Order #35, dated June 15, 1993 and pays for a revision to the exterior finish.

/smg

c.c. C. Secore, Manager of Planning
R. E. Martiniuk, Manager of Architectural Division
M. Shah, Senior Project Manager

4.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 16

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

Mr. D. W. Vyce
Director of Property

RECEIVED
AUG 16 1993
CITY CLERKS

SUBJECT: **Turner Park Development**
Part of Lot 8, Concession 1
Township of Glanbrook

RECOMMENDATION:

(a) That the Mayor and City Clerk be authorized to execute a Site Plan Agreement with the Corporation of the Township of Glanbrook in a form satisfactory to the City Solicitor for the city owned land situated in the Township of Glanbrook part of lot 8, Concession 1 formerly the Township of Glanford, to permit the development of part of the former Turner farm as a baseball park.

(b) That the Mayor and City Clerk be authorized to execute a Licence Agreement with Ontario Hydro in a form satisfactory to the City Solicitor for the lands situated in the Township of Glanbrook, part of lot 8, Concession 1, formerly the Township of Glanford for the purpose of access and recreational use across the Ontario Hydro lands which bi-sect Turner Park for a twenty (20) year term with a rental fee of $1.00 to be charged to account number CH56398-62910 (DEV014).

D. Lobo
Director of Public Works

D. W. Vyce
Director of Property

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above recommendation.

BACKGROUND:

On March 9, 1993, City Council in adopting Item 10 of the 6th Report of the Parks and Recreation Committee approved the concept plan prepared by the Public Works Department for the development of Turner Park which included the development of 8 baseball diamonds situated on city-owned lands located in the Township of Glanbrook.

The Township of Glanbrook requires the City of Hamilton to execute a Site Plan Agreement regarding the development of the park.

Special conditions of the site plan agreement include the following:

1) The City is prohibited from installing lighting facilities to serve the 8 baseball diamonds within Glanbrook. This does not prevent the City from providing lighting at the diamonds located within the City limits.

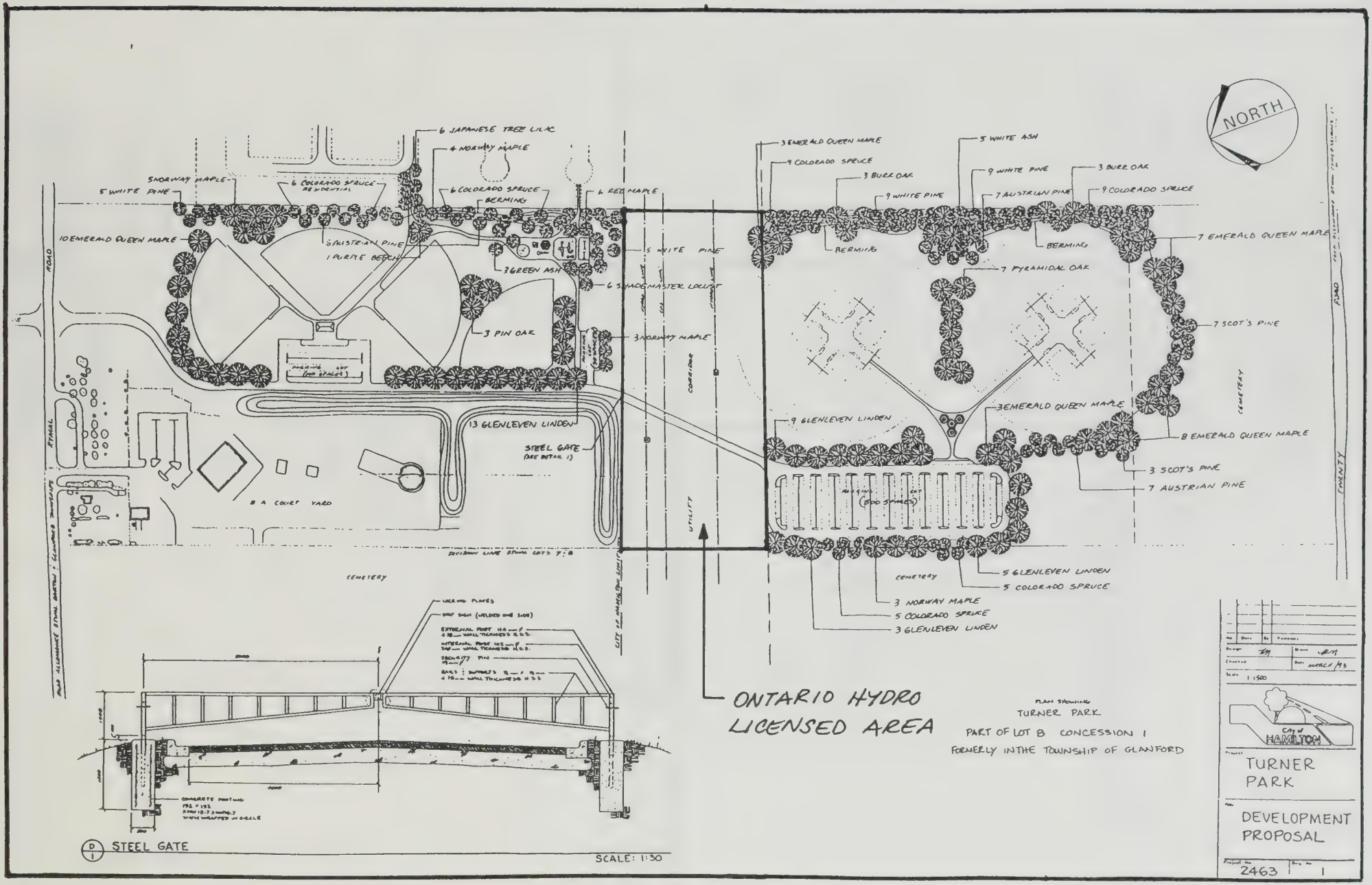
2) The City is required to satisfy all requirements of Ontario Hydro. A hydro corridor bi-sects Turner Park and a Licence Agreement is required to permit internal road access to connect the north and south parcels of the park.

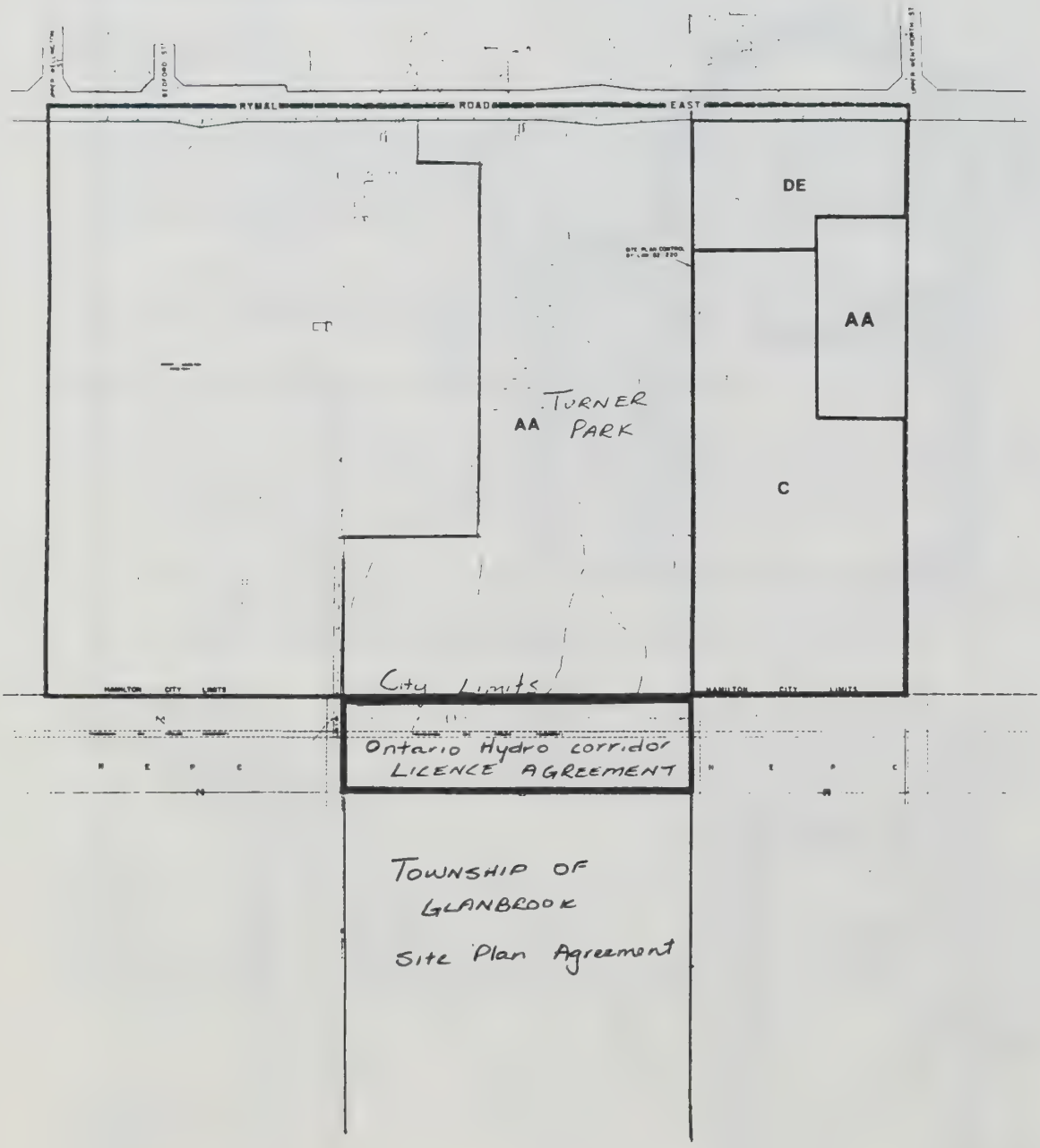
3) The City is required to satisfy all requirements of TransCanada PipeLines which also has a right-of-way located along the hydro corridor, staff is currently negotiating with TransCanada PipeLines to obtain their approval to cross the pipeline line with the internal road.

On April 26, 1993 staff made a presentation to the Glanbrook Planning and Development Committee regarding the Turner Park proposal. Subsequent meetings with the Township Planner and area residents were held to accommodate the concerns of the adjacent Glanbrook property owners and address these matters in the approved site plan.

RL/PSU/rb
attachments

c.c. P. Noé Johnson, City Solicitor
Attention: D. Powers
C. Bandurka, Property Clerk, Surveys
R. Chrystian, Manager of Parks
A. Ross, Treasurer


NORTH
6 JAPANESE TREE LILAC
4 NORWAY MAPLE
6 COLORADO SPRUCE BERMING
4 RED MAPLE
5 WHITE PINE
NORWAY MAPLE
6 COLORADO SPRUCE RESIDENTIAL
10 EMERALD QUEEN MAPLE
6 WISTERIA PINE
1 PURPLE BEECH
3 GREEN ASH
6 SHADEMASTER LOCUST
3 PIN OAK
3 NORWAY MAPLE
13 GLENLEVEN LINDEN
STEEL GATE (SEE DETAIL 1)
8 A COURT YARD
PARKING LOT (100 SPACES)
CEMETERY
UTILITY CORRIDOR
3 EMERALD QUEEN MAPLE
9 COLORADO SPRUCE
3 BUR OAK
5 WHITE ASH
9 WHITE PINE
3 BUR OAK
7 AUSTRIAN PINE
9 COLORADO SPRUCE
BERMING
7 EMERALD QUEEN MAPLE
7 PYRAMIDAL OAK
7 SCOT'S PINE
3 EMERALD QUEEN MAPLE
9 GLENLEVEN LINDEN
8 EMERALD QUEEN MAPLE
3 SCOT'S PINE
7 AUSTRIAN PINE
5 GLENLEVEN LINDEN
5 COLORADO SPRUCE
3 NORWAY MAPLE
5 COLORADO SPRUCE
3 GLENLEVEN LINDEN
ONTARIO HYDRO LICENSED AREA
STEEL GATE
SCALE: 1:50
PLAN SHOWING TURNER PARK
PART OF LOT 8 CONCESSION 1
FORMERLY IN THE TOWNSHIP OF GLANFORD
City of HAMILTON
TURNER PARK
DEVELOPMENT PROPOSAL
2463
1



119 8 19 6 24 23 This is not a Legal Document For Zoning Verification Please Contact City Building Department	CITY OF HAMILTON CHAPPEL WEST ZONING
Neighbourhood Boundary Zoning Boundary	0 50m 100m SCALE
Prepared for The City of Hamilton by the Planning and Development Department of The Regional Municipality of Hamilton-Wentworth	PLANNING UNIT NO. 7502 PAGE NO. 24

ONTARIO HYDRO
LICENCE

Permission is hereby given by Ontario Hydro (herein called the "Licensor") to

The Corporation of the City of Hamilton

(herein called the "Licensee") to use the lands shown **outlined in yellow** on the sketch attached hereto **as Schedule 'B'** (the said lands being hereinafter referred to as the "land") and being described as:

Part of Lot 8, Concession 1
Formerly in the Township of Glanbrook
Now in the City of Hamilton

for ingress and egress and for recreational purposes only, for a term of 20 years commencing on the **1st** day of **August 1993** subject to the terms and conditions set out in Schedule "A" hereto attached and forming part of this Licence which the Licensee hereby accepts and agrees to perform and abide by.

DATED this day of 19 .

IN WITNESS WHEREOF the parties hereto have executed this Licence.

The Corporation of the City of Hamilton

Ontario Hydro

SCHEDULE "A"

THE TERMS AND CONDITIONS mentioned in the Licence annexed which the Licensee covenants and agrees to observe and be bound by and to cause adherence to at all times are as follows:

1. For the permission granted hereby the Licensee shall pay to the Licensor the sum of ONE DOLLAR.

2. This Licence and the permission granted hereby may be revoked and cancelled in whole or in part by the Licensor if the land is required by the Licensor for its purposes or by Municipal, Provincial or Federal authorities upon giving to the Licensee one year's notice in writing and in such event, the Licensor shall pay to the Licensee as full compensation an amount equal to the capital cost of any improvements to the land made by the Licensee depreciated by the straight line method from the date of installation of each improvement to the end of the term as herein set out.

3. The Licensee may permit members of the public to use the land for the purposes set out in accordance with the terms hereof, but the Licensee shall not assign, transfer, sublease, part with possession or dispose of all or any part of the land or this Licence or any privileges or interests hereby granted to it without the written consent of the Licensor which may be unreasonably or arbitrarily withheld, failing which the Licensor shall be entitled to terminate this Licence immediately after the occurrence of such breach.

4. If the Licensee should at any time fail to carry out any of the stipulations in this Licence to the satisfaction of the Licensor acting reasonably, the Licensor may mail to the Licensee written notice specifying the failure, and if the failure is not remedied or adequate and sufficient measures are not being taken to satisfactorily remedy the same within one (1) month of mailing the notice, the Licensor may terminate this Licence immediately upon the expiration of the one month period aforesaid in whole or in part.

5. All property of the Licensee or members of the public at any time on the land shall be at the sole risk of the Licensee and the Licensor shall not be liable for any loss or damage thereto however occurring and the Licensee releases the Licensor from all claims and demands in respect of any such loss or damage, except and to the extent to which such loss or damage is caused or contributed to by the neglect or default of the Licensor, its servants or agents.

6. The Licensee shall assume all liability and obligation for any and all loss, damage, or injury, including death, to persons or property that happens as a result of or arises out of the use and occupation of the land by the Licensee or members of the public and the Licensee shall at all times indemnify and save harmless the Licensor from and against all such loss, damage, or injury and all actions, suits, proceedings, costs, charges, damages, expenses, claims or demands arising therefrom or connected therewith; provided that the Licensee shall not be liable under this paragraph to the extent to which such loss, damage, or injury is caused or contributed to by the neglect or default of the Licensor, its servants or agents.

7. The Licensee shall at its own expense, arrange and maintain a liability insurance policy satisfactory to the Licensor in order to indemnify the Licensor as provided for in paragraphs 5 and 6 of this Licence. A certified copy of such policy or a satisfactory certificate in lieu thereof shall be given to the Licensor for approval on or before the Licence commencement date.

8. The Licensee shall comply with the Design Standards of the Transmission and Distribution Projects Division of the Licensor, Canada Standards Association Standard C-22.3, the 'Safety Rules and Standards Protection Code' of the Licensor, The Occupational Health and Safety Act, R.S.O. 1980 (which states that a 15 foot clearance must be maintained by persons and equipment at all times from the overhead 230 kV lines) and any amendments thereto and any regulations passed thereunder when using heavy equipment during any construction or maintenance.

9. The location and plans of any area or areas for the parking of motor vehicles must have the prior approval of the Licensor in writing and unless otherwise stipulated herein must not exceed 10% of the licensed area. Except for the parking of motor vehicles in such designated areas, all motorized vehicles and equipment other than those of the Licensee used for maintenance purposes shall be prohibited.

10. The Licensee shall not interfere in any way with or cause any change to any works of the Licensor now existing or hereinafter constructed on the land, and without limiting the generality of the foregoing, the Licensee shall ensure that the height of any vehicle, load or other object, including attachments, or people standing thereon near the Licensor's conductors will not exceed 4.115 m (13.5') above the existing grade.

11. The Licensee shall prohibit kite flying and model aeroplane flying and any other activities which in the opinion of the Licensor might interfere with the safe and efficient operation of its works or be offensive, annoying or dangerous and shall post signs in suitable locations on the land stating that kite flying and model aeroplane flying and other activities are prohibited.

12. The Licensor and anyone acting pursuant to its authority may at any time upon 24 hours advance notice to the Licensee or at any time without notice in case of emergency enter on the land and inspect, maintain, repair, re-arrange, add to, replace, relocate and remove any of its works as defined in the Power Corporation Act. R.S.O. 1980, Ch. 384 as amended and further may construct, add, inspect, maintain, repair, alter, re-arrange, relocate and remove such new works or equipment as the Licensor determines necessary or desirable and the Licensor shall not be liable for and is hereby released from all damages, losses, injuries, costs, charges, expenses, suits, proceedings, claims and demands arising in connection with carrying out the work aforesaid, including, without limitation, all claims for damages, indemnification, reimbursement or compensation by reason of loss, interruption or suspension of business or interference or inconvenience howsoever caused or physical damage to the land.

13. The Licence shall be subject to all leases, licences, or any right of use or occupation existing at the date hereof and the Licensor may from time to time renew or extend them or make new ones so long as they do not in the Licensor's opinion interfere unreasonably with the purpose of this Licence.

14. The Licensee shall maintain the land and any of the Licensee's installations thereon in a neat and tidy condition satisfactory to the Licensor. In the event the Licensor considers it necessary that any part or parts of the perimeter of the land or any of the Licensee's installations thereon be fenced it shall be done at the expense of the Licensee.

15. Upon termination of this Licence the Licensor may require the Licensee at its own expense to remove any of its installations and facilities from the land and restore the land to a condition satisfactory to the Licensor.

16. This office must review and approve a geodetic grading plan showing existing and proposed finished grades prior to the commencement of construction.

17. Any underground installations on Ontario Hydro property must meet specification LPS-X4S-10432-2001-90 Technical Requirements for Pipelines on Ontario Hydro Right-of-Way. Attached as Schedule 'C'.

18. Ontario Hydro access must not be impeded at any time during or after construction.

19. All costs for this proposal must be assumed by the Licensee.

20. Any future landscaping (which includes the planting of any trees) or lighting installations on Ontario Hydro property must be approved by this office prior to installation.

21. No buildings etc, are to be placed on the Ontario Hydro owned corridor.

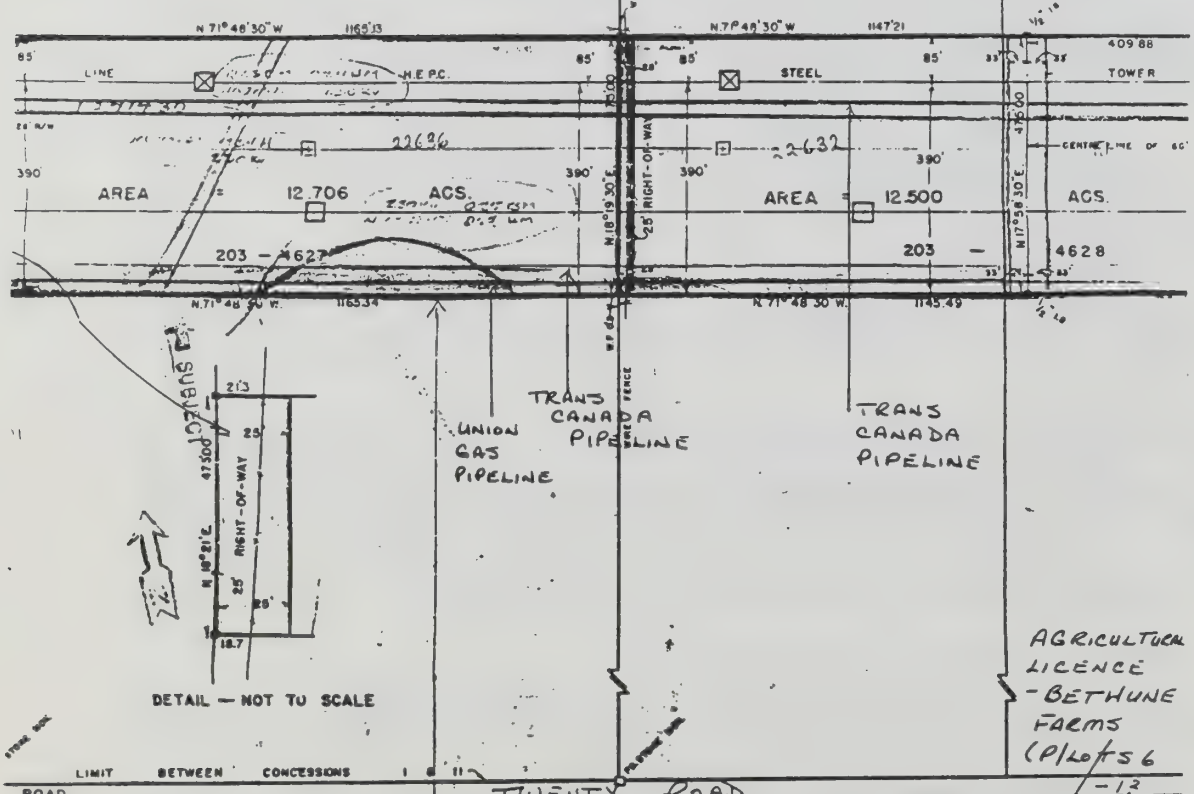
22. The installation of any equipment must first receive the approval of the Licensor.

GLANFORD

HWY. # 53

SCHEDULE 'B'

LOT 8 CONCESSION I LOT



AGRICULTURAL LICENCE - BETHUNE FARMS (P/Lots 6 - L² — Inclusive)

ROLL PLAN
800-2766
1-71F

OWNERSHIP - RED
PROPOSAL - BLUE
LEASES - YELLOW
EXISTING GREEN EASEMENTS

P/LOT 8, CONCESSION I
FORMERLY TOWNSHIP OF GLANFORD
NOW TOWNSHIP OF GLANBROOK 1" = 200 feet

SCHEDULE 'C'

Ontario Hydro

700 University Avenue, Toronto, Ontario M5G 1X6

LPS-X4S-10432-2001-90

Superseding
L-728M-79

PIPELINES ON ONTARIO HYDRO RIGHT-OF-WAY - TECHNICAL REQUIREMENTS

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1.0 SCOPE

This specification provides the requirements for the installation and maintenance of pipes and pipelines including sewer pipes, water pipes, gas pipelines, and liquid hydrocarbon pipelines on, or crossing, Ontario Hydro rights-of-way. The document may also be used as a source of appropriate technical and environmental guidelines for pipes or pipelines installed where Ontario Hydro has easement rights only.

Application of this specification will result in an installation which will minimize future risks and costs to Ontario Hydro and secondary users of Ontario Hydro rights-of-way.

2.0 DEFINITIONS

Pipe, Pipeline	In the context of this specification, these terms are understood to include valves, pumping stations, and any other appurtenances necessary to the operation of the pipe or pipeline.
Proponent	the owner, constructor, or maintainer of the pipe or pipeline.

3.0 REFERENCES

This specification makes reference to the following standards and specifications, the latest issues, amendments, and supplements of which shall apply unless otherwise specified herein.

Ontario Hydro L-167	General Specification for Control of Vegetation, Insects and Disease
Canadian Standards Association	C22.3 No. 4 Electrochemical Corrosion of Underground Metallic Structures C22.3 No. 6 Principles and Practices of Electrical Coordination between Pipelines and Electric Supply Lines
	S6 Design of Highway Bridges
	Z183 Oil Pipeline Systems
	Z184 Gas Pipeline Systems Manual
Canadian Government Specifications Board	72.7 Manual Drafting Requirements for Drawings to be Microfilmed
Statutes of Ontario	Occupational Health and Safety Act
	Gasoline Handling Act
	Pesticides Act

4.0 LAWS, REGULATIONS AND PERMITS

The proponent shall comply with the laws and regulations of Canada, the Province of Ontario, and local municipalities which are applicable to the work and its performance and shall obtain and pay for all work permits and consents that may be required.

5.0 APPLICATION FOR OCCUPANCY

5.1 Pipeline Paralleling Ontario Hydro Lines

a) a description of the proposed pipeline route including all above ground installations;

b) a location plan with sufficient detail to enable the pipeline entrance and exit locations to be determined on the Ontario Hydro right-of-way.

Ontario Hydro may specify preferred locations within the right-of-way.

5.2 Pipelines Crossing Ontario Hydro Rights-of-Way

The application for occupancy shall include:

a) a description of the proposed pipeline crossing including a geographical reference sufficiently detailed that the crossing can be located on a map;

b) a key map showing the location of the proposed installation (1:50,000);

c) a location plan, including township, concession, lot, right-of-way limits and north point, showing the proposed installation with ties to Ontario Hydro installations in the immediate vicinity, and square iron bars (S.I.B.) or other survey markers.

6.0 DESIGN REQUIREMENTS

6.1 Mechanical Requirements

6.1.1 All gas and high vapour pressure pipelines shall be designed for Zone 2 locations in accordance with CSA Standard Z184.

6.1.2 All pipelines shall be designed to withstand the following loads which may occur along the right-of-way.

a) moving heavy equipment - CS-300 loading according to CSA S6;

b) moving mobile cranes set up for work with counterweights in place - 267 kN per tandem axle, dual wheel, 1.53 m axle spacing, 360 mm tires.

6.1.2 Where gas and hydrocarbon pipelines cross under conductors, concrete slabs shall be installed over the pipeline.

6.2 Electrical Requirements

Electrical coordination shall be in accordance with the requirements of CSA Standard C22.3 No. 6.

6.2.1 Grounding and Bonding

6.2.1.1 A copy of the proponent's procedures for grounding and bonding shall be made available to Ontario Hydro on request.

6.2.1.2 The proponent's work procedures shall include, as a minimum, the following:

a) The proponent shall designate a qualified person to supervise the application of the proponent's procedures to control induced ac voltage on exposed metal at work locations and locations exposed to the public.

b) The proponent shall ensure that personnel are made aware of the hazards to safety associated with overhead and underground powerlines near pipelines.

c) Whenever the nature of the work creates a risk of contact with a powerline facility, the work shall be reviewed with the Ontario Hydro representative and the work performed under Ontario Hydro work protection or in accordance with a mutually agreed plan.

d) During storm conditions that cause lightning, or very strong winds, or when wet snow is packed on and between powerline insulators, or during freezing rain, the pipe or accessories in contact with the pipe shall not be contacted unless special precautions (6.2.2) are taken.

e) Grounding shall be accomplished by use of driven or buried ground electrodes. The proponent shall not use powerline structures as a grounding electrode unless prior approval is obtained in writing from Ontario Hydro, except in an emergency. Where the proponent's grounding is unsatisfactory to control induced voltage on the pipeline, Ontario Hydro may approve the attachment of temporary grounding to the powerline structure.

f) A temporary bonding conductor shall be installed across the point where a pipeline is to be cut, separated or joined together in order to provide a continuous electrical path between sections of pipe in addition to the conditions recommended above.

g) The proponent may request Ontario Hydro to implement a procedure for liaison between appropriate authorized personnel. When feasible, this liaison would be organized to provide, upon request to the personnel in the field, information with respect to hazardous weather or unusual conditions that may be foreseen.

6.2.2 Special Precautions

6.2.2.1 When electrical grounding and bonding, referred to above, does not limit the induced voltages on the pipe to less than the limit established by the proponent, special precaution such as the following shall be implemented:

a) Work shall be performed by qualified persons wearing approved protective equipment.

b) Grounding and bonding shall be supplemented with a metallic ground mat or a pattern of driven ground rods in order to place the workers and the pipe at the same potential. Precautions shall be taken to guard against exposing people to hazardous step potentials that may occur at the edge of this work area.

6.2.2.2 At the location where combustible gas vapour may be present, the air shall be tested with an approved combustible gas detector to ensure the arc/spark created when placing and removing electrical bonds and grounds on the pipe does not cause an explosion or fire.

6.2.3 Direct Current

The proponent shall submit plans for the proposed cathodic protection system prior to commencement of construction. Notwithstanding concurrence by Ontario Hydro with these plans, the following shall apply:

a) Impressed current cathodic protection systems shall be designed to minimize stray current interfering with Ontario Hydro and others.

b) The proponent shall advise Ontario Hydro when the cathodic protection system is placed in service. The proponent shall arrange for field testing to ensure that the cathodic protection system will not adversely affect Ontario Hydro facilities.

c) If the proposed installation could produce a stray current which would interfere with other facilities, the proponent shall advise the appropriate owners in order to arrange for a joint survey after the installation is complete.

d) The cost of correcting interference to Ontario Hydro facilities will be borne by the proponent.

6.3 Noise Abatement

6.3.1 If the proponent installs a pumping station or other equipment which is a source of noise the proponent shall, if required, provide suitable noise barriers. The design and placement of the barriers shall be subject to written approval of Ontario Hydro.

6.3.2 Ontario Ministry of the Environment noise abatement standards shall apply in all instances.

6.4 Material

All pipes shall be made of materials which meet appropriate standards.

7.0 INSTALLATION

7.1 Pipe Route and Location

7.1.1 Pipeline routing shall take into account the ultimate use of the right-of-way as well as the conditions existing at the time of installation.

7.1.2 The installed pipe shall not deviate more than 0.5 m from the approved location, except at the beginning and end of horizontal bends where a 1 m tolerance is permitted.

7.1.3 The depth of cover over pipes shall be not less than 1 m.

7.1.4 A separation of not less than 10 m shall be maintained between pipes and any Ontario Hydro structures on the right-of-way, measured to the nearest point of the structure at the groundline.

7.1.5 Pipes shall cross under other underground utilities, unless otherwise approved, in writing, by Ontario Hydro. A separation of not less than 0.3 m shall be maintained, at the point of crossing, between the pipeline and the other utility.

7.1.6 Pipelines crossing the right-of-way shall do so at an angle as close as practicable to 90° to the right-of-way limits unless otherwise approved by Ontario Hydro.

7.1.7 Exceptions to the above will be considered on an individual basis on receipt of a written request by the proponent. Each request shall be accompanied by a set of drawings prepared in accordance with paragraph 10.2.1.

7.2 Protection of Existing Equipment on Right-of-Way

7.2.1 The proponent shall arrange for the staking of all underground installations in the vicinity of the pipe trench, prior to any construction. Care shall be taken with the excavation of the trench around other installations to prevent any damage.

7.2.2 In the event that any existing installation or system is damaged during construction, the proponent shall immediately inform the owner of the affected plant. The repairs will be done under the advice and guidance of the owner. The proponent shall assume full responsibility for the costs of restoration.

8.0 CONSTRUCTION PRACTICES

8.1 Trench Excavation

8.1.1 Top soil, the width of the trench, shall be removed and piled separately. Excavated subsoil material shall be kept separate from the top soil.

8.1.2 Approval shall be obtained in writing from Ontario Hydro for any blasting. If blasting is approved the proponent shall use the methods detailed in the Appendix or such other method as shall be approved by Ontario Hydro.

8.1.3 Open trench which is left unattended shall be suitably guarded to protect the public and livestock.

8.2 Backfill

8.2.1 Backfill shall consist of the natural soil wherever possible. If natural soil cannot be used, a graded, granular backfill shall be used.

Backfill shall be compacted to at least 95 per cent of standard Proctor values, or the density existing before excavation, whichever is less.

8.2.2 Top soil shall be replaced and tamped above the compacted backfill. Backfill shall be about 75 mm above the original ground elevation to allow for subsidence of the trench and prevent eventual depression of the backfill.

8.3 Signs and Markers

8.3.1 During construction of the pipeline the proponent shall place signs identifying the proponent and the project.

8.3.2 The requirements of Canadian Standards Association Specification Z183 for signs and markers shall apply for all pipelines.

In some locations it may be necessary to install flush type markers.

On straight runs markers shall be placed at intervals acceptable to Ontario Hydro. Where the pipeline changes direction, the marker shall be placed to clearly indicate the change in direction of the pipeline.

On agricultural land markers shall be placed at fencelines.

Location signs and markers shall be shown on the "as constructed" drawings.

8.3.3 Where natural gas and hydrocarbon pipelines cross the right-of-way, the pipe route shall be suitably identified with markers located on each side of the right-of-way, approximately on the limits thereof.

8.3.4 The proponent shall maintain all signs and markers.

8.4 Reinstatement

8.4.1 Where the pipeline crosses areas with finished or treated surfaces such as parking facilities, tennis courts, playing fields or other such utility or recreational facilities, the proponent shall promptly restore such facility to the condition existing prior to installation of the pipeline.

8.5 Testing of Pipeline

8.5.1 The proponent shall not use combustible or toxic gas for testing of pipelines.

8.6 Refuelling of Vehicles and Equipment

8.6.1 There shall be no refuelling of vehicles or equipment on Ontario Hydro rights-of-way without prior approval of procedures by Ontario Hydro. These procedures shall include suitable bonding between vehicle and fuel container or the use of non-conducting containers when fuelling near transmission lines and shall generally conform to guidelines associated with the transport of dangerous or hazardous liquids.

8.6.2 Vehicles shall not be refuelled directly under the lines.

9.0 RIGHT-OF-WAY MANAGEMENT

9.1 Treatment Plan

9.1.1 Prior to commencing construction, the proponent shall provide Ontario Hydro with a treatment plan for the right-of-way. This plan shall identify and state the proposed treatment procedures for the following:

a. Ecologically sensitive areas

b. Location and cutting of access roads

c. Location of culverts and bridges and whether these are to be permanent or temporary

d. Methods used to avoid sedimentation

e. Methods used to maintain stability on slopes and prevent erosion

f. Disposal of excess fill and provisions for restoring the topsoil

g. Fuel storage and vehicle maintenance areas

h. Plant species to be used for revegetating the right-of-way

i. Restoration of drainage tiles in all areas and in septic tank drainage fields

j. Areas selectively cut by Ontario Hydro

k. Screens established by Ontario Hydro at road and river crossings and other sensitive areas

9.1.2 The right-of-way treatment plan shall be approved, in writing, by Ontario Hydro before construction of the pipeline commences.

9.1.3 On established rights-of-way, trees, shrubs and other vegetation existing at the time of pipeline construction are those which are deemed by Ontario Hydro to be compatible with Ontario Hydro installations.

9.1.4 During construction and maintenance activities it shall be the responsibility of the Corporation to ensure that the least number of trees, shrubs and other vegetation are removed, mutilated or damaged.

9.1.5 Inspection will be provided by Ontario Hydro, at the Corporation's expense, to ensure that a minimal impact is left on the landscape.

9.2 Access

9.2.1 Location of access roads shall be approved, in writing, by Ontario Hydro.

9.2.2 Every effort shall be made to utilize existing access roads rather than establishing new ones.

9.2.3 Access roads shall be so located that, wherever possible, they do not provide a view along the right-of-way.

9.3 Cutting

9.3.1 Trees may not be cut or removed without written approval of Ontario Hydro.

9.3.2 Only those trees which will interfere with the construction or safe operation of the pipeline shall be removed. When trees are removed, the height of the remaining stump shall not exceed 150 mm. Branches of coniferous species shall be removed from all stumps.

9.3.3 Where low growing trees and shrubs exist on the right-of-way every attempt shall be made to leave as many as possible in an undamaged state during construction activity.

9.3.4 Stumps of species capable of suckering shall be treated by the Corporation with herbicide to prevent suckers from developing. Procedures are outlined in Ontario Hydro Specification L-167. Licensed land exterminators shall be employed for this function.

9.4 Disposal of Felled Trees and Bush

9.4.1 Salvable Timber

Salvable timber is timber which can be removed to a processing point without incurring a loss. Every effort shall be made to salvage such timber.

9.4.2 Non-Salvable Timber

9.4.2.1 Non-salvable timber shall be burned or trimmed and cut to standard log lengths to a 100 mm top and piled neatly along the right-of-way so as not to obstruct existing access roads.

9.4.2.2 Limbs, brush and tops shall be burned, scattered or chipped. The method of disposal shall be approved by Ontario Hydro. No brush or logs shall be piled or scattered on tillable land or in water courses. Where scattered they shall be lopped so that no part will be higher than 500 mm above the ground. Burning is the least preferable method of disposal. When burning is used care must be taken not to damage trees that remain standing, including their roots. All necessary permissions for burning shall be obtained by the Proponent. The location of burning shall be approved, in writing, by Ontario Hydro.

9.5 Pruning

Where pruning is carried out on existing trees and shrubs on the right-of-way it shall be done according to Ontario Hydro's specifications.

9.6 Cleanup and Restoration

9.6.1 The cleanup of the right-of-way shall be the responsibility of the Proponent. This responsibility shall include removal of all litter, hardware, waste concrete and construction materials, and uprooted stumps which have resulted from the Proponent's activities, and the restoring of fences and gates which have been removed or broken.

9.6.2 Land which has been disturbed by pipeline construction activity shall be restored in accordance with the approved right-of-way plan. This shall include eliminating ruts and holes by filling or grading, the removal of temporary culverts, and the restoration of access roads to their original state.

9.7 Replacement of Trees and Shrubs

Where the Proponent has removed trees or shrubs which Ontario Hydro indicated shall be left on the right-of-way it shall be the responsibility of the Proponent to replace those trees and shrubs. The trees and shrubs replaced shall be a species suitable to the local site conditions and will be similar to the existing vegetation in the vicinity and be compatible with existing installations on the right-of-way.

9.8 Ground Covers

9.8.1 Areas to be kept clear of trees and shrubs shall be seeded to an appropriate cover of grasses and/or legumes. Seeding shall be done as soon as practical following construction to prevent soil erosion. If seeding is not possible because of the season or any other reason, then erosion shall be controlled by mulches such as straw, chips, or other means.

9.8.2 Where lawn areas have been disrupted they shall be seeded or sodded to Ontario Hydro's satisfaction.

9.9 Maintenance

Maintenance and management of vegetation on the right-of-way following construction will be carried out by Ontario Hydro.

9.10 Final Inspection

Final inspection will be carried out by Ontario Hydro to ensure that all provisions of this specification have been met.

10.0 INFORMATION TO BE SUPPLIED BY THE PROPONENT

10.1 General Requirements

10.1.1 The Proponent shall provide four copies of all drawings.

10.1.2 Drawings shall use SI units.

10.1.3 The lettering size and style, drawing technique and line thickness used on the drawings shall be in accordance with the Canadian Government Specifications Board Standard 72.7.

10.2 Drawings Required

10.2.1 Prior to start of construction, the proponent shall provide:

a. engineering plans and profiles of the route showing:

- plan of the pipeline route (at a scale of 1:10000 for line parallels and 1:200 for crossings);
- groundline profile along centreline of pipeline to geodetic datum (at a scale of 1:200 vertically and 1:2000 horizontally for line parallels and 1:100 vertically and 1:200 horizontally for line crossings);
- distances from centreline of pipe to centreline of transmission line and Ontario Hydro appropriate property limits for line parallels;

- distances from the centreline of pipe to centre of nearest structures, and Ontario Hydro property limits, for pipe crossings;

- a cross section of the proposed trench indicating size of pipe, bedding under the pipe, and minimum depth of cover over the pipe;

- all surface and subsurface occupations in the vicinity of the proposed location.

b. architectural drawings showing proposed architectural treatment of above ground plant for written approval by Ontario Hydro.

c. environmental drawings showing proposed restoration and mitigation treatment on the right-of-way for written approval by Ontario Hydro.

10.2.2 Within three months after completion of the installation the proponent shall provide:

a. the "as constructed" plans and profiles. These plans and profiles shall also show the details of any backfill other than the fill removed from the trench and the precise location of such backfill.

b. a legal survey plan of the proponent's easement, acceptable to Ontario Hydro. The legal survey plan shall be provided to Ontario Hydro prior to deposit in the Registry Office.

5.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 9

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

R. Sugden
Director of Culture and Recreation

A. C. Ross
Treasurer

SUBJECT: **New West Mountain Twin Pad Arena**

RECOMMENDATION:

a) That approval be given to increase the contract of the Consultant Architect, Svedas, Koyanagi Architects Inc. by $19,246.22 to $426,024.22 plus 7% GST of $29,821.70 which pays for additional services related to the construction contract cost, and other changes, to be financed from funds within the project.

b) That approval be given to leave the unexpended balance of $24,634.76 in the feasibility phase account No. 709041010 to be held until the Twin Pad project is complete.

c) That a contract amendment satisfactory to the City Solicitor be executed between the City of Hamilton and the Prime Consultant, Svedas Koyanagi Architects Inc.

D.W. Vyce, Director of Property Department

R. Sugden, Director of Culture & Recreation

for K. Hammel
A. C. Ross, Treasurer

.../2

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

	Original Contract	Revised Contract
Net Contract	$ 406,778.00	$ 426,024.22
7% GST	28,474.00	29,821.70
Total Gross Contract Amount	$ 435,252.00	$ 455,845.92

Feasibility Phase	$ 75,000.00
	(50,365.24)
	$ 24,634.76

BACKGROUND:

1. This increase in the consultant contract had been contemplated during the pre-tender period and the estimated amount set aside will satisfy this negotiated additional fee for service. **The total funding for the project is not changed.**

2. The negotiated additional fee includes services for Indoor Bocci design, Chedmac Drive revisions, as well as for additions to the original contract amount. This last item represents an increase in the cost plan of $ 1,101,959.00 from the Project Brief Cost Plan of $8,194,000.00 to the Revised Cost Plan of $9,295,959.00. The fee quoted by Svedas, Koyanagi Architects Inc. on the original Project Brief Cost Plan is 3.9387 %.

3. The expended amounts for the Feasibility Phase includes feasibility study, surveys, soil tests, and OMB expenses. No additional expenditures are expected from this account.

/smg

c.c. R. E. Martiniuk, Manager of Architectural Division
S. Chang, Senior Project Manager

6.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 13

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: J.G. Pavelka, P. Eng.
Chief Administrative Officer

SUBJECT: **Golf Courses - Revenues and Expenditures**

RECOMMENDATION:

That the Golf Course Sub-Committee be requested to prepare a plan on how to balance the revenues and the operating expenditures for the three golf courses so that the operation of the golf courses will have no impact on the tax levy.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

1. In 1993, the combined budgets of the golf courses indicate expenditures of $1,800,834. and revenues of $1,461,750 for a net estimated deficit of $339,084. This represents .31 of a residential mill, or approximately $1.57 property taxes on an average household.

2. The attached Exhibits "A" and "B" indicate detailed expenditures and revenues on the operations of the golf courses for the years 1990, 1991 and 1992.

BACKGROUND:

Typically the Golf Course Sub-Committee has forwarded issues to the Parks and Recreation Committee for its deliberations.

Recognizing the fiscal climate has changed and that there is a need to minimize municipal operations impacting on the tax payer, there is a need to determine if different municipal operations can sustain themselves and operate so that there is no mill rate required to subsidize their operation.

Knowing that the Golf Course Sub-Committee has been established by the Parks and Recreation Committee to deal with the operation of the golf courses, including the setting of fees, the Golf Course Sub-Committee should be requested to review the operations and revenues of the golf courses to determine how to balance the expenditures and revenues so that there is no impact on the tax payer.

The current Golf Course Sub-Committee consists of the following:

A. Elected Representatives

1. Alderman Terry Anderson, Ward 7
2. Alderman Dominic Agostino, Ward 5

B. Citizen Representatives

1. Steve Dorman, President, Chedoke Men's Section
2. Joan Cosentino, President, Chedoke Ladies Section
3. Frank Nusca, President, King's Forest Men's Section
4. Margaret Korpatnicki, King's Forest Ladies Section
5. Frank Hickey
6. Andrew Crawford

C. Staff Representatives

1. Jim Beddome, Pro-Manager, Chedoke Golf Course
2. Dave Shock, Pro-Manager, King's Forest Golf Course
3. Dave Cowan, Superintendent, Facilities, Parks Division
4. Jackie Turner, Manager of Operations
5. Dave Smith, General Foreman, Facilities, Parks Division
6. Peter McFarland, Superintendent, Chedoke Golf Course
7. Rob Gatto, Superintendent, King's Forest Golf Course

JGP:dd

Attach.

c.c. Alderman T. Anderson,
Chairman, Golf Course Sub-Committee
A. C. Ross, Treasurer
B. Sugden, Director of Culture and Recreation
D. Lobo, Director of Public Works
B. Chrystian, Manager of Parks

CITY OF HAMILTON
TREASURY

ANALYSIS OF EXPENDITURES AND REVENUE
CHEDOKE GOLF COURSE

ACCOUNT NUMBER (1)	DESCRIPTION (2)	ACTUAL 1990 (3)	ACTUAL 1991 (4)	ACTUAL 1992 (5)	BUDGET 1992 (6)	BUDGET 1993 (7)
CHEDOKE GOLF COURSE EXPENDITURES						
CH 31138	CHEDOKE GOLF CLUB -BUILDINGS					
	(INCLUDES WINTER OPERATION)					
51001	SALARIES AND WAGES,BENEFITS	29,237	49,610	25,136	50,070	
51003	TEMPORARY HELP	-	-	-	-	
56303	WATER RATES AND SEWER SUR.	2,462	1,911	2,511	2,500	
56337	PUMP 3 HOLDING TANK	1,297	1,472	1,519	1,500	
56331	WINDOW CLEANING	353	369	-	100	
56332	CARETAKING	-	-	-	-	
56336	PEST CONTROL	-	-	-	-	
56101	CLEANING SUPPLIES	3,828	4,281	-	-	
56103	OPERATING SUPPLIES	462	349	5,055	5,130	
56113	LIGHT BULBS	-	-	-	-	
57127	REPAIRS AND MAINTENANCE -RESTAURANT AND EQUIPMENT	4,272	4,382	2,053	5,000	
57301	REPAIRS AND MAINTENANCE -BUILDINGS	36,200	19,950	20,371	21,000	
57107	REPAIRS AND MAINTENANCE -CONTRACTUAL SERVICES	1,002	1,264	974	1,000	
57313	REPAIRS AND MAINTENANCE -VARIOUS	7,981	12,679	6,748	7,000	
56328	INSURANCE	241	241		320	
53202	PROPERTY TAXES	2,701	3,121	3,254	3,300	
		90,037	99,629	67,622	96,920	99,600
CH 31138	2/3 OF THE ABOVE EXPENDITURES RELATE TO GOLF COURSE	60,024	66,419	45,081	64,613	66,399
CH 62134	CHEDOKE GOLF COURSE					
	MAINTENANCE					
51401	SALARIES AND WAGES,BENEFITS	148,824	158,560	148,222	171,320	
56301	TELEPHONES	333	(14)	-	800	
56303	WATER RATES AND SEWER SURCHARGES	26,382	45,763	29,398	44,000	
56304	LIGHT AND POWER	30,694	31,389	27,091	26,560	
56305	FUEL	10,584	14,567	21,540	15,280	
56328	INSURANCE			-	-	
56340	IRRIGATION CONTRACT	28,476	4,465	16,626	18,000	
56103	OPERATING SUPPLIES	17,516	15,935	10,961	18,000	
56105	SMALL TOOLS	-	117	-	-	
57101	REPAIRS AND MAINTENANCE -EQUIPMENT	920	2,440	-	3,160	
57200	REPAIRS AND MAINTENANCE - GROUNDS	35,169	50,306	34,819	34,610	
57301	REPAIRS AND MAINTENANCE - BUILDINGS	718	1,211	673	3,180	
58003	RADIO EQUIPMENT	-	-	-	-	
56601	RENTAL - OPERATING EQUIPMENT - CITY OWNED	31,053	30,968	30,216	27,510	
	RENTAL - OPERATING EQUIPMENT - NON CITY	-	-	-	-	
56006	MEMBERSHIP AND SUBSCRIPTION	-	-	-	130	
58005	OPERATING EQUIPMENT	-	-	72	-	
		330,669	355,708	319,616	362,550	363,490

CITY OF HAMILTON
TREASURY

ANALYSIS OF EXPENDITURES AND REVENUE
CHEDOKE GOLF COURSE

ACCOUNT NUMBER (1)	DESCRIPTION (2)	ACTUAL 1990 (3)	ACTUAL 1991 (4)	ACTUAL 1992 (5)	BUDGET 1992 (6)	BUDGET 1993 (7)
CHEDOKE GOLF COURSE EXPENDITURES - CONTINUED						
CH 62136	CHEDOKE GOLF COURSE - FAIRWAY MAINTENANCE					
51401	SALARIES AND WAGES,BENEFITS	115,688	110,804	132,436	135,390	
56372	CONTRACTUAL SERVICES - WEED CONTROL	19,914	29,642	17,425	17,910	
56103	OPERATING SUPPLIES	13,617	7,853	5,384	12,600	
56601	RENTAL - OPERATING EQUIPMENT -CITY OWNED	41,969	49,322	65,129	41,900	
		191,188	197,621	220,375	207,800	207,000
CH 62138	CHEDOKE GOLF COURSE - GREENS AND TEE MAINTENANCE					
51401	SALARIES AND WAGES,BENEFITS	138,531	180,119	215,897	189,220	
56103	OPERATING SUPPLIES	18,100	21,381	15,009	20,000	
56601	RENTAL - OPERATING EQUIPMENT - CITY OWNED	40,041	51,757	59,366	39,050	
		196,672	253,257	290,272	248,270	253,980
CH 70405	CHEDOKE GOLF CLUB - CLUBHOUSE AND PROSHOP					
51001	SALARIES AND WAGES,BENEFITS	80,089	93,442	91,231	95,200	
56301	TELEPHONE	1,822	1,237	1,593	2,020	
56398	CONTRACTUAL SERVICES	1,254	2,020	269	1,370	
56001	OFF SUPPLIES AND STATIONERY	359	337	-	980	
56103	OPERATING SUPPLIES	12,502	5,728	697	10,000	
56201	GASOLINE	6,151	(969)	2,946	400	
57101	REPAIRS AND MAINTENANCE - EQUIPMENT	3,380	101	587	780	
57301	REPAIRS AND MAINTENANCE - BUILDINGS	-	-	-	340	
57499	REPAIRS AND MAINTENANCE - OTHER	805	-	-	860	
55247	TOURNAMENT PRIZES	12,116	12,081	13,337	13,230	
58004	FURNISHINGS	-	474		-	
58005	OPERATING EQUIPMENT	7	15,227	2,221	10,000	
56006	MEMBERSHIP AND SUBSCRIPTIONS - OGA	150	-	474	900	
		118,636	129,678	113,354	136,080	149,510
	TOTAL EXPENDITURES	897,189	1,002,683	988,698	1,019,313	1,040,379
	LESS EST. LAWN BOWLING COST	(54,749)	(56,939)	(59,217)	(59,217)	(61,568)
	NET TOTAL EXPENDITURES	842,440	945,744	929,481	960,096	978,811

CITY OF HAMILTON
TREASURY

ANALYSIS OF EXPENDITURES AND REVENUE
CHEDOKE GOLF COURSE

ACCOUNT NUMBER (1)	DESCRIPTION (2)	ACTUAL 1990 (3)	ACTUAL 1991 (4)	ACTUAL 1992 (5)	BUDGET 1992 (6)	BUDGET 1993 (7)
CHEDOKE GOLF CLUB REVENUE						
CH70405	CHEDOKE GOLF CLUB					
44011	CONCESSIONS	21,000	22,050	23,153	23,150	
44012	MEMBERSHIPS	397,537	394,990	405,925	435,000	
44013	GREEN FEES	413,396	377,590	361,956	390,000	
44014	LOCKER FEES	4,057	2,849	2,656	3,150	
	TOTAL GOLF CLUB REVENUE	835,990	797,479	793,690	851,300	863,380
SURPLUS OR (DEFICIT)						
	TOTAL REVENUE	835,990	797,479	793,690	851,300	863,380
	LESS: TOTAL EXPENDITURES	(842,440)	(945,744)	(929,481)	(960,096)	(978,811)
EXCESS OF EXPENDITURE OVER REVENUE		(6,450)	(148,265)	(135,791)	(108,796)	(115,431)

NOTE: DETAIL OF DEBENTURE DEBT NOTED BELOW IS NOT INCLUDED IN THE ABOVE EXPENDITURES.

BY-LAW NUMBER	YEAR OF ISSUE	DESCRIPTION	DEBT AMOUNT OF ISSUE	DEBT PRINCIPAL UNMATURED OUTSTANDING AT DEC. 31/92	1993 PRINCIPAL & INTEREST	YEAR OF MATURITY
(1)	(2)	(3)	(4)	(5)	(6)	
84-087	84	CONSTRUCT MAINTENANCE DEPOT	618,000	123,6000	78,795	1994
89-195	89	RENOVATE PARKING LOT	290,000	*290,0000	49,025	2004
			908,000	413,6000	127,820	

* SINKING FUND DEBENTURES

CITY OF HAMILTON
TREASURY

ANALYSIS OF EXPENDITURES AND REVENUE
KING'S FOREST GOLF COURSE

ACCOUNT NUMBER (1)	DESCRIPTION (2)	ACTUAL 1990 (3)	ACTUAL 1991 (4)	ACTUAL 1992 (5)	BUDGET 1992 (6)	BUDGET 1993 (7)
KING'S FOREST GOLF COURSE EXPENDITURES						
CH 31140	KING'S FOREST -BUILDINGS					
	(INCLUDES WINTER OPERATION)					
51001	SALARIES AND WAGES,BENEFITS	61,497	49,610	81,476	50,070	
56303	WATER RATES AND SEWER SURCH.	377	2,845	2,275	2,720	
56331	WINDOW CLEANING	347	361	-	100	
56332	CARETAKING	-	-	-	-	
56336	PEST CONTROL	-	-	-	-	
56101	CLEANING SUPPLIES	2,432	4,187	-	-	
56103	OPERATING SUPPLIES	609	470	5,025	5,040	
56113	LIGHT BULBS	-	-	-	-	
57127	REPAIRS AND MAINTENANCE -RESTAURANT AND EQUIPMENT	4,447	4,410	4,087	5,500	
57301	REPAIRS AND MAINTENANCE -BUILDINGS	33,645	15,450	16,094	16,330	
57113	REPAIRS AND MAINTENANCE CONTRACTUAL SERVICES	2,091	2,043	2,326	2,390	
57313	REPAIRS AND MAINTENANCE -OTHER	5,958	12,254	5,748	6,000	
56328	INSURANCE	156	156	-	180	
53202	PROPERTY TAXES	3,796	4,100	4,082	4,310	
		115,355	95,886	121,113	92,640	94,370
CH 31140	2/3 OF THE ABOVE EXPENDITURES RELATE TO GOLF COURSE	76,903	63,923	80,734	61,754	62,913
CH 62140	KING'S FOREST GOLF COURSE					
	MAINTENANCE					
51401	SALARIES, WAGES AND BENEFITS	139,654	161,042	188,217	178,090	
56301	TELEPHONES	935	1,476	3,022	1,320	
56303	WATER RATES,SEWER SURCHARGES	27,767	29,252	56,325	30,710	
56304	LIGHT AND POWER	17,414	26,009	27,646	22,420	
56305	FUEL	6,837	11,711	15,339	17,270	
56328	INSURANCE	-	-	-	-	
56340	IRRIGATION CONTRACT	7,667	8,973	11,390	11,390	
56103	OPERATING SUPPLIES	28,415	26,771	35,317	32,000	
57101	REPAIRS AND MAINTENANCE -EQUIPMENT	16,016	9,988	201	8,620	
57200	REPAIRS AND MAINTENANCE - GROUNDS	38,901	28,053	45,387	41,000	
57301	REPAIRS AND MAINTENANCE - BUILDINGS	2,899	5,011	5,837	3,500	
58003	RADIO EQUIPMENT	-	-	-	-	
58005	OPERATING EQUIPMENT	16,270	9,185	5,807	12,000	
56601	RENTAL - OPERATING EQUIPMENT - CITY OWNED	35,702	38,658	30,375	35,950	
56602	RENTAL - OPERATING EQUIPMENT - NON CITY	1,728	871	853	1,800	
56006	MEMBERSHIP AND SUBSCRIPTION	3	-	-	130	
		340,208	357,001	425,715	396,200	399,000

CITY OF HAMILTON
TREASURY

ANALYSIS OF EXPENDITURES AND REVENUE
KING'S FOREST GOLF COURSE

ACCOUNT NUMBER (1)	DESCRIPTION (2)	ACTUAL 1990 (3)	ACTUAL 1991 (4)	ACTUAL 1992 (5)	BUDGET 1992 (6)	BUDGET 1993 (7)
KING'S FOREST GOLF COURSE EXPENDITURES - CONTINUED						
CH 62142	KING'S FOREST GOLF COURSE - FAIRWAY MAINTENANCE					
51401	SALARIES AND WAGES,BENEFITS	76,604	70,480	85,082	78,340	
56372	CONTRAUCTUAL SERVICES -WEED CONTROL	15,219	12,362	14,000	14,000	
56103	OPERATING SUPPLIES	10,328	12,119	16,370	13,300	
56601	RENTAL - OPERATING EQUIPMENT -CITY OWNED	23,444	34,944	28,022	33,060	
		125,595	129,905	143,474	138,700	138,340
CH 62144	KING'S FOREST GOLF COURSE - GREENS AND TEE MAINTENANCE					
51401	SALARIES AND WAGES,BENEFITS	101,132	116,239	134,374	124,580	
56103	OPERATING SUPPLIES	14,034	12,700	10,095	13,740	
56601	RENTAL - OPERATING EQUIPMENT - CITY OWNED	27,073	28,598	22,455	29,260	
		142,239	157,537	166,924	167,580	169,260
CH 70415	KING'S FOREST GOLF CLUB - CLUBHOUSE AND PROSHOP					
51001	SALARIES AND WAGES,BENEFITS	67,641	69,343	72,925	75,500	
56301	TELEPHONE	1,076	1,164	1,564	1,050	
56103	OPERATING SUPPLIES	7,816	1,977	562	3,000	
57101	REPAIRS AND MAINTENANCE - EQUIPMENT	300	261	337	1,000	
57301	REPAIRS AND MAINTENANCE - BUILDINGS	-	-	-	360	
57499	REPAIRS AND MAINTENANCE - OTHER	-	-	-	690	
55247	TOURNAMENT PRIZES	6,608	6,135	6,740	6,620	
58004	FURNISHINGS	500	475	52	560	
58005	OPERATING EQUIPMENT	-	-	-	-	
56006	MEMBERSHIPS AND SUBSCRIPTIONS - OGA	210	-	263	1,050	
		84,151	79,355	82,443	89,830	90,830
	TOTAL EXPENDITURES	769,096	787,721	899,290	854,064	860,343
	LESS EST. LAWN BOWLING COST	(34,066)	(35,428)	(36,846)	(36,846)	(38,320)
	NET TOTAL EXPENDITURES	735,030	752,293	862,444	817,218	822,023

CITY OF HAMILTON
TREASURY

ANALYSIS OF EXPENDITURES AND REVENUE
KING'S FOREST GOLF COURSE

ACCOUNT NUMBER (1)	DESCRIPTION (2)	ACTUAL 1990 (3)	ACTUAL 1991 (4)	ACTUAL 1992 (5)	BUDGET 1992 (6)	BUDGET 1993 (7)
KING'S FOREST GOLF CLUB REVENUE						
CH 70415	KING'S FOREST - GOLF CLUB					
44011	CONCESSIONS	24,308	31,053	28,139	32,550	
44012	MEMBERSHIPS	260,830	265,375	285,111	324,000	
44013	GREEN FEES	226,796	232,415	237,132	240,000	
44014	LOCKER FEES	4,040	3,855	3,060	4,300	
44017	PRO SHOP CONCESSION	-	152	-	520	
	TOTAL GOLF CLUB REVENUE	515,974	532,851	553,442	601,370	598,370
SURPLUS OR (DEFICIT)						
	TOTAL REVENUE	515,974	532,851	553,442	601,370	598,370
	LESS: TOTAL EXPENDITURES	(735,030)	(752,293)	(862,444)	(817,218)	(822,023)
EXCESS OF EXPENDITURES OVER REVENUE		(219,056)	(219,443)	(309,002)	(215,848)	(223,653)

NOTE: DETAIL OF DEBENTURE DEBT NOTED BELOW IS NOT INCLUDED IN THE ABOVE EXPENDITURES.

BY-LAW NUMBER	YEAR OF ISSUE	DESCRIPTION	DEBT AMOUNT OF ISSUE	DEBT PRINCIPAL UNMATURED OUTSTANDING AT DEC.31/92	DEBT 1993 PRINCIPAL & INTEREST	DEBT YEAR OF MATURITY
(1)	(2)	(3)	(4)	(5)	(6)	(7)
73-123	73	CONSTRUCTION OF CLUBHOUSE	50,000	4,000	4,163	1993
73-125	73	CONSTRUCTION AND DEVELOPMENT	20,000	1,000	1,041	1993
73-274	73	CONSTRUCTION OF CLUBHOUSE	55,000	6,000	6,518	1993
62-74	74	CONSTRUCTION OF WORKSHOP	24,000	4,000	2,400	1994
62-74	85	CONSTRUCTION OF CLUBHOUSE	20,000	2,000	1,200	1994
			169,000	17,000	15,322	

7.

CITY OF HAMILTON

- RECOMMENDATION REPORT -

DATE: 1993 August 16

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: D. Lobo, Director
Public Works Department

T. Bradley
Manager of Purchasing

RECEIVED
AUG 19 1993
CITY CLERKS

SUBJECT: Extension of Contracts
Harbourfront Park Remediation and
Pier 4 Park Redevelopment Projects

RECOMMENDATION:

a) That the existing contract awarded to Philip Enterprises Inc. of Hamilton in May, 1992, in the amount of $4,310,865.69 for the removal and disposal of hazardous soils from Harbourfront Park, including rough grading, placement of the impervious clay cover and topsoil on the site be extended by the amount of $67,000.00 including taxes for additional rough grading, placement of impervious clay cover and topsoil and be funded from the Harbourfront Park Remediation - Stage II Account No. CF5200 419254003 for Harbourfront Park.

b) That the existing contract awarded to Blue-Con Inc. of London, Ontario in November 1992 in the amount of $1,384,178.75 for the construction of Shoreline protection works at Harbourfront Park be extended by the amount of $71,000.00 including taxes for the installation of additional armourstone and be funded from the Harbourfront Park Remediation - Stage II Account No. CF5200 419254003 ($32,000.00) for Harbourfront Park, and the North End Anti-Recession Program Account No. CF5200 429202004 ($39,000.00).

c) That the existing contract awarded to Harm Schilthuis and Sons Ltd. of Ancaster, Ontario in April 1993 in the amount of $737,892.00 for the supply and installation of a pier structure, pavilion and floating dock at Pier 4 Park be extended by the amount of $61,000.00 including taxes for additional length of piles, supply of hydro and lighting to the pier and be funded from the Harbourfront Park Remediation - Stage II Account No. CF5200 419254003.

d) That the existing contract awarded to Harm Schilthuis and Sons Ltd. of Ancaster, Ontario in June 1993 in the amount of $261,041.41 for the construction of the tugboat play area and spray pad at Pier 4 Park be extended by the amount of $104,000.00 including taxes for hydro service, lighting, sidewalk, curbs and railings and be funded from the North End Anti-Recession Program, Account No. CF5200 42902004.

e) That the City Solicitor be requested to prepare amendments to the legal agreements with the three contractors to incorporate these extensions to the scope of work.

Doug Lobo, Director of Public Works

T. Bradley, Manager of Purchasing

FINANCIAL/STAFFING/LEGAL IMPLICATION:

There are sufficient funds in the overall harbourfront improvement accounts to complete the full scope of works anticipated and approved by Council.

The total funding allotment of $12,535,000.00 for the waterfront is funded from the following sources: Federal Government - 0.7%, Provincial Government - 75.2%, Private Donations (cash and materials) - 2.63%, and the City of Hamilton - 21.5%.

Funding for the extension of contracts will be charged in the amounts shown to the following accounts:

Account Name & Number	Approved Funding	Expenditures to date	Balance Available before additions	Current Charges to Accounts	Balance Available after additions
1. Harbourfront Park Remediation Stage II CF5200 419254003	$1,590,000.00	$1,205,000.00	$385,000.00	$ 67,000.00 (a) $ 32,000.00 (b) $ 61,000.00 (c) $160,000.00	$225,000.00
2. North End Anti-Recession Program CF5200 429202004	$ 400,000.00	$ 205,000.00	$195,000.00	$ 39,000.00 (b) $104,000.00 (d) $143,000.00	$ 52,000.00
3. * Other Accounts	$10,545,000.00	$10,603,000.00	$(58,000.00)	$ 0.00	$(58,000.00)
	$12,535,000.00	$12,013,000.00	$522,000.00	$303,000.00	$219,000.00

The City of Hamilton's funding allotment included the following categories:

• Pier 4 Park Development - City of Hamilton Capital Funds	$ 900,000.00
• Pier 4 Park Development - Ministry of Tourism and Recreation Grant	$ 1,100,000.00
• Harbourfront Park Remediation - Ministry of the Environment Grant	$ 7,500,000.00
• Harbourfront Park Remediation - Interest Revenue and Easement Sale	$ 635,000.00
• Fish and Wildlife Restoration Project	$ 90,000.00

Additional contributions of cash or services have been received including the following:

Topsoil and armourstone donated by local contractors	≈$ 100,000.00
BayPort Tugboat - McKiel Marine Limited	≈$ 75,000.00
Gartshore Thomson Building - Fracassi Family	≈$ 100,000.00
Creative Playstructure Cash Donation - Rotary Club of Hamilton	=$ 45,000.00
Total	$10,545,000.00

From an ongoing current budget perspective, funds for the maintenance of Pier 4 and Harbourfront Park have been previously approved and represented in the Public Works current annual budget.

From a legal perspective, the City has legal agreements (4) with the three contractors involved and modifications will be made to those agreements to include the extensions to the contract amounts.

There are no staffing implications.

BACKGROUND:

The four previously noted contracts were publicly advertised and Council awarded contracts to contractors submitting the lowest acceptable bids. All of these contracts are unit price contracts with payment based on the actual measured quantities of work completed.

In order to complete the overall harbourfront improvements and using the lowest accepted tendered unit prices, the above noted contractors were used to complete the park improvements on schedule and within budget limits by extending the quantities within the contract.

In particular the works completed under the four contract extensions are briefly summarized as follows:

In particular the works completed under the four contract extensions are briefly summarized as follows:

a) Philip Enterprise Inc. - removal and disposal of hazardous soils. The rental equipment was used for previous tasks such as excavating hazardous soils, site rough grading, placement and compaction of impervious clay cover, and placement of 150mm thickness of topsoil. To permit tree planting on the Harbourfront Park site without disturbing the integrity of the clay cover, approximately 24,000 m^2 of additional topsoil was placed at locations throughout the park to permit tree planting.

b) Blue-Con Inc. - shoreline protection with armourstone. The shoreline protection at Harbourfront Park consisted on 41 varying cross-sections based on the level of protection required, location, access and soil conditions. Due to near record water levels (75.7m) during the spring of 1993, a number of design modifications were made to permit construction to proceed, including the placement of an additional layer of armourstone on a large portion of the perimeter. The unit price for armourstone was relatively low, and therefore, Blue-Con Inc.'s contract was used to place a considerably higher number of stones ($\pm$200) at Pier 4 Park, in particular adjacent to the handicapped ramp located east of the Gartshore Thomson Building as well as for landscaping improvements at the Picton Street and Ferrie Street lookout.

c) Harm Schilthuis & Sons Ltd. - pier structure, pavilion and floating dock. The pier structure was supported by 61 concrete filled steel piles based on an estimated length of $\pm$32.0m but in order to achieve the required bearing capacity the actual pile lengths driven was increased by 1.90m on average. In addition, the contractor was requested to supply lights to the pier and install light standards and receptacles.

d) Harm Schilthuis & Sons Ltd. - Tugboat play area and spray pad. The construction of this area included the installation of curbs, railings, walkways, paving brick surfaced areas, and lighting installation on a unit price basis. Since the Pier 4 Park design used similar materials throughout the site, the materials used at the tugboat play area was requested throughout. Using the tendered unit price for these items, additional quantities of similar work was completed at Pier 4 Park.

WJP/ps

c.c. Mayor R.M. Morrow
Alderman V. Agro, Alderman, Ward 2
Alderman Wm. McCulloch, Alderman, Ward 2
Mr. Sean Capstick, Ministry of the Environment
Mr. J.G. Pavelka, Chief Administrative Officer
Ms. P. Noé Johnson, City Solicitor
Mr. T. Bradley, Manager of Purchasing

8.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 August 18

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Rink/Pool Analysis**

RECOMMENDATION:

(a) That the Parks and Recreation Committee receive the Department of Culture and Recreation Rink and Outdoor Pool Facility Analysis Phase I Report entitled, "Needs Assessment And Identification Of Requirements".

(b) That cost estimates be received to downsize the Parkdale Pool to a outdoor leisure pool to include the cost of a smaller filtration system which conforms to current Health and Safety Codes.

(c) That cost estimates be received to convert the refrigeration to a "contained" system to operate the rink without the pool (ammonia system).

(d) That cost estimates be received to:

(i) Insulate the outer building shell.
(ii) Add two changerooms for girls and ladies.
(iii) Relocate Zamboni Room to behind goal area.
(iv) Upgrade lighting to energy efficient system.
(v) Provide bleachers with perimeter heating.
(vi) Provide hockey office.
(vii) Modernize changerooms, showers and washrooms.
(viii) Provide rubberize matting throughout.
(ix) Relocate player, penalty boxes.
(x) Provide lobby-accessible First Aid Room.
(xi) Provide additional storage area.

.../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1993, August 18

(e) Provide same for Coronation.
(f) Provide same for Inch Park.
(g) Provide (i-xi) for Eastwood.
(h) That a full review of options for Walker Pool and any operational partnerships or development be included, to be concluded by 1994, March.

Bob Sugden, Director
Culture & Recreation

BACKGROUND:

The attached documentation is the basis of the above recommendations.

Consultants are presently undertaking Phase II of the project which addresses the findings of the Phase I Report.

BS:mp
Attach.

c.c. G. Smith

9.

CITY CLERK'S DEPARTMENT

MEMORANDUM

RECEIVED

JUL 28 1993

CITY CLERKS

****

TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

YOUR FILE:

FROM: S. G. Hollowell
Acting City Clerk

OUR FILE:

PHONE: 546-4645

SUBJECT: PARKING PERMITS - BEASLEY PARK

DATE: 1993 July 28

Attached for your information and attention is a copy of Section 1 of the Thirteenth Report of the Parks and Recreation Committee for 1993 which was adopted by City Council at its meeting held 1993 July 27 with the exception of sub-section (d) which was referred back.

S. G. Hollowell

JJS:mjw

Sub-joined is a copy of Section 1 of the Thirteenth Report of the Parks and Recreation Committee for 1993 adopted by City Council at its meeting held 1993 July 27 with the exception of sub-section (d) which was referred back.

1. (a) That the Director of Traffic Services be directed to post signs reserving five parking spaces for Cannon Street residents at the property located as part of No. 96 Mary Street (Beasley Park).

(b) That each of the residents of 136 - 144 Cannon Street be offered the option of purchasing one parking permit on an annual basis at a cost of $24. per year. (5 parking spaces in total).

(c) In the event that any of the five property owners does not wish to exercise his/her right to purchase a parking permit on any given year that same be offered to the remaining residents in the sole discretion of the Traffic Department.

(d) That an initial fee of $50. be charged for each permit issued in order to cover the cost of manufacturing, erecting and maintaining the required signs.

(e) That the above be subject to the following conditions:

i. winter snow removal be undertaken by the permit holders
ii. spring regrading of the gravel be undertaken by the permit holders.
iii. cost of curbing the perimeter of the parking area be covered under the Central/Beasley PRIDE Programme.

(f) That the parking permits can be rescinded by City Council at its discretion in accordance with Section 8 of the Eighth Report of the Planning and Development Committee for 1993 adopted by City Council at its meeting held 1993 March 9.

(g) That parking permits only be made available for vehicles registered to residents of 136 - 144 Cannon Street.

CC. Mr. John Michaluk, President, Hamilton Tiger-Cats
Ms. Janice Smith, Managing Director - Canadian Football Hall of Fame
City Clerk for appropriate distribution
Council Members

10.

CANADIAN FOOTBALL LEAGUE

OFFICE OF THE CITY CLERK
AUG 12 1993
REC. BY SGH DATE
REF'D. TO J. PAVELKA
REF'D. TO R. SUGDEN
REF'D. TO N. CATALANO
.. K. CHRISTENSON
ACTION:

AUG 9 1993

July 29, 1993

His Worship
Mayor Bob Morrow
City of Hamilton
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mayor Morrow:

For the first time in Canadian Football League history, the opportunity to host the Grey Cup Game and accompanying Grey Cup Festival events is available to both the CFL teams and all major Canadian and/or CFL cities.

In that regard, attached, you will find a copy of the Bid Specifications for both the the 1995 and the 1996 Grey Cup Games.

I have sent these Specifications to you in order to allow your city to present a complete application to host the Grey Cup and accompanying events.

In order to present an application by the due dates (**September 1, 1993 for Grey Cup 1995 and January 1, 1994 for Grey Cup 1996**), please use the Grey Cup Bid Specifications developed by the League office as a guide ensuring that all elements detailed in the Specifications are addressed.

Once received, the Bid Applications will be analyzed as quickly as possible. Please indicate in your Application who from your team/city will act as a spokesman/woman in case there are any details/questions from the League office.

Formal presentations from each team and/or city interested in the 1995 Grey Cup Game will be held at a CFL Board of Governors meeting in the fall (date TBA). The 1996 Grey Cup Game will be discussed in 1994 (date TBA).

If you require additional copies of the Grey Cup Bid Specifications and/or require any background information, please contact Maggie Hermant in my office.

I thank you for your attention and look forward to hearing from you.

Yours sincerely,

Larry W. Smith
Commissioner

ENCL.

CANADIAN FOOTBALL LEAGUE BUILDING, 5TH FLOOR, 110 EGLINTON AVENUE WEST, TORONTO, ONTARIO M4R 1A3
TELEPHONE: (416) 322-9650 • FAX.: (416) 322-9651



CANADIAN FOOTBALL LEAGUE

GREY CUP
BID SPECIFICATIONS

CANADIAN FOOTBALL LEAGUE BUILDING, 5TH FLOOR, 110 EGLINTON AVENUE WEST, TORONTO, ONTARIO M4R 1A3
TELEPHONE: (416) 322-9650 • FAX.: (416) 322-9651

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GREY CUP BID SPECIFICATIONS

An application to host the Grey Cup Game and all associated Festival events shall be made in writing to the Commissioner of the Canadian Football League.

Any CFL city may be awarded the Grey Cup Game and all associated Festival events.

A. BID APPLICATION REQUIREMENTS

Following acceptance of the application, the bidder must be prepared to make a presentation to the CFL Board of Governors outlining all elements of the bid. It is suggested that the presentation be accompanied by a bid package including the following elements:

A letter from the Provincial Government pledging the support of the Province for the bid.

A letter from the city pledging its resources to making the Grey Cup Game and associated Festival events a success.

A letter from the city's airport, train and bus station pledging their support in promoting the Grey Cup Game and associated Festival events throughout their terminals.

A letter from the Convention and Tourism Board ensuring that there are facilities capable of hosting a minimum of 4,000 persons, theatre-style as well as offering its resources in promoting the Grey Cup Game and associated Festival events.

Information detailing the history and stature of the CFL team in the community as well as the city's culture, entertainment, sporting, shopping and nightlife.

A weather survey dating back 15 to 20 years for a two-week period prior to the Grey Cup Game and one week thereafter including mean November temperatures, total November rain or snowfall and the average number of rain or snow days.

Details regarding any anti-ticket scalping ordinances that exist for the stadium grounds, city, province or state. Details should include a description of existing laws and all penalties.

B. FOOTBALL OPERATIONS OBJECTIVE

To operate the Championship Game of the CFL season between the winner of the West Division vs. the winner of the East Division.

To ensure the stadium and field-of-play is secured, safe, comfortable and fully football operational.

C. MARKETING AND PROMOTIONS OBJECTIVE

To deliver a capacity crowd at a full ticket price.

To enhance the visibility of the CFL and its member clubs in both the host community and throughout Canada and the United States.

To promote the host community throughout Canada and the United States.

D. FINANCIAL OBJECTIVE

To generate appropriate net revenues contributing to the financial viability of the League's member teams.

E. BIDDER RESPONSIBILITIES

I. OPERATIONAL

a) **Stadium**

The CFL to have approval on all details regarding stadium operations

The stadium must be modern, clean and accessible and have, at least, 50,000 seats (all insured). Playing conditions must meet CFL regulations and be of championship calibre.

The stadium must be in compliance with all applicable city, state or provincial and Federal regulations concerning handicapped access and seating (field level is unacceptable).

The stadium should be available throughout November on a 24-hour a day basis (including the Monday following the Game) for rehearsals by Game Day show participants and competing team practices. There is to be no additional charge for stadium use, lighting, heat and staffing required during such times.

E. BIDDER RESPONSIBILITIES

I. OPERATIONAL

a) Stadium Continued

i) Technical

The stadium should have a fully operational scoreboard, 2 20-second clocks, matrix board and PA system.

The stadium should ensure that all meeting rooms and press box locations are accessible to telephone lines and fax lines.

The stadium should ensure there is a quality field illumination (subject to television network survey). Any additional lighting determined to be required to be the responsibility of the stadium. (The stadium should note the the ability of lights to be brought back to full illumination after being turned off).

The stadium should ensure there is a quality sound system including sound and public address that can be heard in the concourses, at the concession stands, in restrooms, in private boxes and in the press box.

The stadium to be responsible for the production, installation and maintenance of the field templates (as designed by the CFL). Templates include Grey Cup logo at centrefield, any sponsor templates and end zone templates.

The stadium to remove or cover any advertising, banners, signs or displays that conflict with CFL sponsors.

No handbills, flyers or promotional announcements of any nature may be distributed or dispensed in the stadium without prior approval of the CFL.

E. BIDDER RESPONSIBILITIES

I. OPERATIONAL

a) Stadium Continued

ii) Meeting Rooms/Space

The stadium must provide, at no additional charge, the following meeting rooms and/or space for:

Both competing teams (2 locker rooms)
Game officials and support crew
Pre-Game and Half-time producers
Pre-Game and Half-time performers/celebrities
Cheerleading squads (2 rooms of 25)
National photo services (2 field rooms with running water)
CFL/Grey Cup operations
Post-Game interview area (up to 150 persons)
Post-Game families' lounge (2 rooms of 50 persons)
Media meals (up to 200 persons during Grey Cup week)
Storage
Drug testing (2 rooms with waiting room and toilets)

The stadium should provide tables, chairs, skirting, pipe-and-drape and platforms for all areas described above (if required).

iii) Media

The stadium should provide press box accommodations with adequate power outlets, heat and air-conditioning and men's and women's toilets plus other room and technical requirements to be used by (rooms determined by CFL):

Minimum of 300 accredited media personnel
Radio broadcast crews (2 rooms)
Television broadcast crews (3 rooms)
PA announcer and support crew
Statistics crew
Timekeeper and support crew
Video tape crew
League operations personnel
Competing Team personnel and executives (2 rooms)

The stadium should provide tables, chairs, skirting, pipe-and-drape and platforms for all areas described above (if required).

E. BIDDER RESPONSIBILITIES

I. OPERATIONAL

a) Stadium Continued

iv) Parking

The stadium should provide to the CFL, at no charge, 300 well-lighted parking spaces for cars and support vehicles on Grey Cup Game day. Fifty (50) well-lighted parking spaces to be provided to the CFL, at no charge, for each day of Grey Cup week.

The stadium should provide parking space immediately adjacent and accessible to the stadium floor to accommodate satellite uplink dishes, television trucks and trailers.

The stadium should provide adequate handicapped parking spots in close proximity to seat locations in compliance with all applicable city, state or provincial and Federal regulation.

v) Operating Personnel

The stadium should allow the general public into the facility during team practices (at the discretion of the CFL) at no admittance charge. Programs, merchandise, concessions and parking may be available for sale, if so determined by the CFL and the stadium authority. There is to be no additional charge for stadium use, lighting, heat and staffing required during such times.

The stadium should provide all operating personnel deemed to be necessary by the CFL for Grey Cup Game day and Grey Cup week. This includes but is not limited to:

ushers
ticket takers
exit guards
security officers
cleaning staff
conversion crews
parking attendants
police
firemen
first aid
ambulance

E. BIDDER RESPONSIBILITIES

I. OPERATIONAL

a) Stadium Continued

vi) Security

The stadium should develop a comprehensive security plan for Grey Cup Game day. If outside security personnel are contracted, they must have a no-strike clause in their contract.

vii) Concessions

The stadium and its concessionaires should provide food and beverage in all refreshment areas, restaurants and suites at costs comparable to the most favourable price for other customers during other events at the stadium.

viii) Licensed Merchandise

The stadium should provide the CFL with written indication that only licensed CFL merchandise will be sold in and around the stadium.

The stadium should provide the CFL with storage facilities for CFL merchandise.

The stadium should administer a co-ordinated distribution system to all sales locations, take daily inventory counts and submit a completed merchandise report to the CFL within 24-hours of the Grey Cup Game.

ix) Private Boxes

The stadium should provide to the CFL three private boxes/suites for its use on Grey Cup Game day.

x) Decoration

The stadium should be decorated (by the stadium authority) to highlight the fact Grey Cup is being played in the facility.

E. BIDDER RESPONSIBILITIES

I. OPERATIONAL

b) Tickets

Tickets for the playing of the Grey Cup Game to be designed, produced and printed by the bidder. Tickets to be subject to CFL size and design specifications.

c) Hotel

There should be a minimum of 10,000 available hotel rooms within a 30-mile radius of the city's downtown core.

The best 1,000 available hotel rooms should be reserved for use by the CFL. The rooms should be located in hotels situated near and around the stadium and all Festival event sites.

The CFL will require the following office space:

Marketing Office	20 persons	28 days
Media Accreditation Office	20 persons	14 days
VIP Accreditation Office	10 persons	7 days
Hospitality Suite	60 persons	7 days

The CFL will require the following meeting space:

Operations Briefing	Tuesday	7 pm	30 persons
Hall of Fame Selection	Friday	11 am	10 persons
Commissioners Briefing	Saturday	11 am	30 persons

d) Traffic

The bidder should provide the CFL with a detailed traffic plan for Grey Cup Game day.

The bidder should co-ordinate with city to provide police escorts to move teams to/from the airport and to/from the stadium for practices and the Grey Cup Game. (Teams prefer to have the same officers during the week for consistency).

E. BIDDER RESPONSIBILITIES

I. OPERATIONAL

e) Ground Transportation

The bidder should provide the CFL, at no charge, coach-style buses to be used by the media, competing teams and CFL VIPs during Grey Cup Week.

f) Vending Licenses

The bidder should ensure that the CFL receives an exclusive street vending license from 10 days prior to the Grey Cup Game until 72-hours after the Grey Cup Game. This license to cover the entire downtown core and a one-mile radius around the stadium.

The bidder should ensure that the CFL receives an exclusive hotel vending license from 10 days prior to the Grey Cup Game until 72-hours after the Grey Cup Game. This license to cover all downtown and designated "official" Grey Cup hotels.

E. BIDDER RESPONSIBILITIES

II. MARKETING AND PROMOTION

a) Publicity

The bidder should provide the CFL with a detailed publicity plan outlining plans for ticket selling and distribution plus all methods of obtaining a capacity audience. The CFL retains the right to alter or change the publicity plan if it is inadequate or ill-prepared.

The bidder should provide the CFL with a detailed publicity plan outlining plans for event promotion throughout the city (ie. street decorations, store front design contests, school decoration contests). The CFL retains the right to alter or change the publicity plan if it is inadequate or ill-prepared.

b) Festival Committee

A Festival Committee should be formed to organize and run events surrounding Grey Cup. All operational expenses related to these events are the responsibility of the Festival Committee.

i) Events

The Festival Committee to be responsible for the following events:

Grey Cup Dinner
Grey Cup Kick-off
Provincial Luncheon

The Festival Committee may be responsible for the following events:

Chamber of Commerce Breakfast
Calgary Stampede Breakfasts
Spirit of Edmonton Breakfast
Other events befitting the style and reputation of the host city (ie. casino, square dance)

All details regarding Festival events to be approved by the CFL including sponsorship, entertainment and charities.

E. BIDDER RESPONSIBILITIES

II. MARKETING AND PROMOTION

b) **Festival Committee Continued**

ii) Volunteers

The Festival Committee to provide to the CFL a list of volunteers to work with the League up to two weeks prior to and including Grey Cup Week.

E. BIDDER RESPONSIBILITIES

III. FINANCIAL

a) Stadium Rental

A reasonable rental fee should be negotiated between the bidder, the stadium and the CFL taking into full consideration the inherent value the Grey Cup Game brings to the host city region.

b) Reports

A report detailing actual revenues and expenditures found in the "Bidder Responsibilities" section must be submitted to the CFL no less than one year before the Grey Cup Game.

c) Financial Considerations

Upon receipt of the report, the CFL reserves the right to negotiate a percentage of the net income payable to the CFL taking into consideration projected net revenues to be generated by the bidder.

F. CFL RESPONSIBILITIES

I. OPERATIONAL

a) Tickets

The CFL to determine ticket allocation including obligations to host team's season ticket holders, other CFL team's season ticket holders and the League office.

The CFL to sell and distribute Grey Cup tickets to season tickets holders and the general public.

b) Stadium Seats

The CFL to control all obstructed seats, in-bowl seats and stadium view seats (ie. restaurants, team hosting facilities) for the Grey Cup Game.

The CFL to have the first right to private boxes/suites for the Grey Cup Game that are not pre-sold as part of an existing lease agreement with the stadium.

c) Equipment

The CFL to provide the dressing rooms, meeting rooms and press box all necessary equipment and supplies.

d) Game Day Operations

The CFL to be responsible for all Grey Cup Game Day and Grey Cup Week operations including:

Practice schedules
Rehearsal schedules
Half-Time Show
Pre-Game and Post-Game Ceremonies
Security
Officiating
Team Benches and Dressing Rooms

F. CFL RESPONSIBILITIES

II. MARKETING AND PROMOTIONS

a) **In-Stadium Advertising**

The CFL to retain the rights to all in-stadium advertising and all advertising on the scoreboard, matrix board, reader board and PA system.

b) **Television and Radio**

The CFL to retain the exclusive rights to broadcast the Grey Cup Game on television, radio, video tapes, photographs, stills or other motion picture cameras.

The CFL shall retain rights to the data account of the Grey Cup Game.

c) **Tickets**

The CFL retains the right to obtain Grey Cup ticket back sponsorship.

d) **Licensed Merchandise**

The CFL retains the right to control all elements of Grey Cup Licensing including the creation and licensing of a single Grey Cup logo, approval of merchandise design and control of product quality.

e) **Events**

The CFL retains the right to plan, organize, sell tickets to and host the following events:

CFL Player Awards and Reception
Media events and press conferences
VIP events and invitations
Other League-run events

F. CFL RESPONSIBILITIES

III. COMMUNICATIONS

a) **Accreditation**

The CFL retains the right to accredit all media for the Grey Cup Game.

The CFL and Festival Committee to work together to accredit media for Festival events.

b) **Grey Cup Programs**

The CFL retains the right to produce, sell and/or distribute the "official" Grey Cup Game day program.

URBAN/MUNICIPAL
CA4 ON HBL A05
C 51P1
1993



THE URBAN MUNICIPAL COLLECTION
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HAMILTON PUBLIC LIBRARY

1993 September 16

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1993 September 21
9:30 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATION** (9:30 o'clock a.m.)

   Ravine Property - Quigley Road
   Ms. D. Raycroft

2. **ADOPTION OF THE MINUTES**

   Adoption of the minutes of the meeting held 1993 August 24

3. **ALDERMAN F. EISENBERGER**

   St. Agnes School Park Development

4. **DIRECTOR OF PUBLIC WORKS**

   Emergency Remedial Work, Powell Park

5. **DIRECTOR OF CULTURE AND RECREATION**

Inch Park Minor Baseball Association Fundraiser Dance - 1993 September 18

6. **DIRECTOR OF PROPERTY**

(a) Land Exchange, Offer to Purchase, Option to Purchase
Upper Wentworth Street, Part 1 and Part 2, Plan 62R-12714
by Benemar Construction Inc.

(b) Crossing Agreement - TransCanada Pipelines Limited
Olympic Park
Part Lot 55, Concession 2
City of Hamilton

7. **HAMILTON HISTORICAL BOARD**

Stewart Memorial Church, 114 John Street North Commemorative Plaque

8. **ARTS ADVISORY SUB-COMMITTEE**

1993 Hamilton Arts Award

9. **SECRETARY, PARKS AND RECREATION COMMITTEE**

Information Reports

10. **NEW BUSINESS**

11. **ADJOURNMENT**

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

Item No.	Item	Original Date	Action	Status
1.	Location of Dr. Victor Cecilioni Memorial	1992 December 1	Alderman T. Cooke	Report Back
2.	Minor Hockey Insurance	1993 March 23	Director of Culture and Recreation	Report Back
3.	Hamilton East Kiwanis Boys' and Girls' Club	1993 March 23	Director of Culture and Recreation	Report Back
4.	Hamilton Mountain Y.M.C.A. Proposal	1993 March 23	C.A.O.	Report Back
5.	Head-of-the-Lake Historical Society - Gore Park Fountain	1993 May 18	Director of Public Works	Report Back
6.	Mohawk Sports Park - Future Use of the Park	1993 May 18	Director of Public Works	Report Back
7.	Reservoir Park	1993 July 20	Director of Public Works	Report Back
8.	Veevers Property	1993 August 24	Director of Property	Report Back

Kevin C. Christenson, Secretary
1993 September 21



Dominic Agostino

Alderman — Ward 5
Regional Councillor

City Hall, 71 Main Street West
Hamilton, Ontario L8N 3T4
Tel. 546-2730 • Res. 574-0179
Fax 546-2095

1.

1993 August 28

Mr. K. Christenson, Secretary,
Parks and Recreation Committee

Dear Kevin:

RE: RAVINE PROPERTY - QUIGLEY ROAD

Further to our last Parks and Recreation Committee meeting where Ms. Raycroft was unable to attend due to a family emergency, we would like to confirm her attendance at the next meeting.

Please notify Ms. Raycroft and myself as to the date and time of the meeting. Thank you for your attention to this matter.

Yours sincerely,

DOMINIC AGOSTINO, ALDERMAN,
WARD 5

DA:tb

Tuesday, 1993 August 24
9:30 o'clock a.m.
Room 233, City Hall

2.

The Parks and Recreation Committee met.

Present: Alderman T. Jackson, Chairperson
Alderman G. Copps, Vice-Chairperson
Mayor R. M. Morrow
Alderman T. Cooke
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Agostino
Alderman T. Anderson
Alderman D. Ross

Also present: Alderman D. Wilson
Alderman F. Eisenberger
Alderman H. Merling
Alderman F. D'Amico
Mr. J. G. Pavelka, Chief Administrative Officer
Mr. B. Sugden, Director of Culture and Recreation
Mr. A. Ross, City Treasurer
Mr. D. W. Vyce, Director of Property
Mr. J. Johnston, Commissioner, Human Resources
Mr. B. Chrystian, Public Works Department
Mr. W. Plessl, Public Works Department
Ms. P. Ulbinas, Public Works Department
Mr. T. Bradley, Manager of Purchasing
Mr. P. Barkwell, Law Department
Mr. J. van der Mark, Freeway Office
Mr. G. Kelly, West Mountain Baseball Association
Mr. G. Bartalozzi, West Mountain Baseball Association
Mr. J. Norris, Mountainview Residents for Recreation of Hamilton Inc.
Mr. K. C. Christenson, Secretary

1. **DELEGATIONS**

(a) **Olympic Park Field House**
West Mountain Baseball Association

The Committee was in receipt of a report dated 1993 August 17 from the Director of Public Works Department respecting the above-noted subject.

Mr. Gene Bartalozzi and Mr. Guido Kelly of the West Mountain Baseball Association appeared before the Committee outlining their proposal to construct a 1,200 square foot, 2 storey field house/public washroom building, at their cost, in Olympic Park. Mr. Chrystian stated that servicing would be required by the City for the facility and that this had been placed in the 1994 budget. Mr. Pavelka suggested that the Province could provide a funding subsidy for this facility. Mr. Vyce informed the Committee that the City would have the final authority over the building design.

Subsequently, the Committee approved the following recommendation:

(a) That the West Mountain Baseball Association be authorized to construct a 1,200 square foot, 2 storey field house/public washroom building, at their cost, in Olympic Park.

(b) That the Director of Property and City Solicitor be authorized to prepare any joint use agreements, lease agreements, performance contracts or other legal agreements as may be required to facilitate the construction of the building and its joint use by the citizens of Hamilton and the West Mountain Baseball Association.

(c) That the City of Hamilton provide the necessary site services for the building.

(d) That the West Mountain Baseball Association be exempt from payment of any building permit fees pursuant to Building Permit By-law No. 93-167.

(e) That staff be authorized to consult with the Ministry of Municipal Affairs regarding the eligibility of this project for funding under the Jobs Ontario Program.

(b) **Grass Cutting in areas adjacent to Ravines and Natural Areas**

The Committee was in receipt of correspondence dated 1993 August 17 from Alderman D. Agostino requested that Ms. D. Raycroft appear before the Parks and Recreation Committee as a delegation in regards to the City's policy in not cutting the grass in areas adjacent to ravines and natural areas.

Alderman Agostino informed the Committee that Ms. Raycroft was unable to attend today's meeting due to a family matter. The Committee agreed to table the matter until the next Parks and Recreation Committee meeting.

(c) **Escarpment Rail Trail Project**

The Committee was in receipt of a report dated 1993 July 27 from the Director of Public Works respecting the Escarpment Rail Trail Project.

Mr. John van der Mark appeared before the Committee and detailed the Escarpment Rail Trail Project. Alderman Morelli expressed concern over safety as the Rail Trail is in an isolated area.

Following discussion, the Committee directed staff to encourage citizen volunteers to adopted the Rail Trail to provide litter pick-up and maintenance.

Subsequently, the Committee discussed extending the Rail Trail and following discussion, the Committee approved the following recommendation:

(a) That the City of Hamilton Parks Division provide routine maintenance services for the Escarpment Rail Trail from Limeridge Road to Wentworth Street including litter control, maintenance of park signage, seating areas, grass cutting and periodic tree trimming.

(b) That the estimated annual maintenance cost of $8,000. be considered during the 1994 budget process as an addition to the base of Account No. CH51401 62102 (General Park Maintenance).

(c) That Hamilton-Wentworth Regional Council be requested to consider an extension of the north-south leg of the "Escarpment Rail Trail Project", southerly from Limeridge Road to Stone Church Road and Dartnall Road as well as a connection to the Hydro Corridor and the westerly component of the bike trail.

2. **DIRECTOR OF CULTURE AND RECREATION/DIRECTOR OF PROPERTY**

Sackville Hill Senior's Recreation Centre

The Committee was in receipt of a report dated 1993 August 11 from the Director of Property and the Director of Culture and Recreation respecting the above-noted subject.

Following a brief discussion, the Committee approved the following recommendation:

That the original contract entered into with Demik Construction Limited for the construction of Sackville Hill Seniors' Recreation Centre in the amount of $2,920,000., originally approved by City Council on 1991 September 24 in adopting Section 1 of the Eighteenth Report of the Parks and Recreation Committee be increased by $6,651.

***Alderman Copps recorded as opposed.**

3 A. ADOPTION OF THE MINUTES

i. The minutes of the meeting of the Parks and Recreation Committee held 1993 July 20 were adopted as circulated.

ii. The minutes of the special meeting of the Parks and Recreation Committee held 1993 July 27 were adopted as circulated.

B. DIRECTOR OF PROPERTY

i. **Purchase of Sanitary Sewer Easement and Authority to Enter Agreement by the Regional Municipality of Hamilton-Wentworth, Beach Boulevard, Hamilton**

The Committee was in receipt of a report dated 1993 August 11 from the Director of Property respecting the above-noted subject.

The Committee approved the following recommendation:

(a) That an Offer to Purchase (Easement) Agreement, executed by Regional Officials on 1993 August 5, and scheduled to close on or before 1993 October 5, for the purchase by the Regional Municipality of Hamilton-Wentworth of a Sanitary Sewer Easement over the lands composed of part of Burlington Beach, lying in front of Lot 34, Broken Front Concession, formerly in the Geographic Township of Saltfleet, now in the City of Hamilton, located at the rear of 283, 285½ and 289½ Beach Boulevard, shown as Part 1 on Plan RA-H-581 Surveys, containing 456 square metres (0.112 acres) more or less, be approved and completed, and the funds derived from this sale of $1,500. be credited to Account No. CH4X501 00102 (Reserve for Property Purchases). Subject parcel forms part of the property known as 5 Beach Boulevard.

(b) That an Authority to Enter Agreement, executed by officials of the Regional Municipality of Hamilton-Wentworth, authorizing the Region to enter City lands for the construction of a Sanitary Sewer through Part 1 on Plan RA-H-581 Surveys, effective the day following City Council approval, be approved.

(c) That the Mayor and City Clerk be authorized and directed to execute the necessary documents in a form satisfactory to the City Solicitor.

ii. **Sale of City-owned Property at rear of Derek Drive**

The Committee was in receipt of a report dated 1993 August 16 from the Director of Property respecting the above-noted subject.

The Committee approved the following recommendations:

(a) That an Offer to Purchase, executed by Ivana Spadafora on 1993 July 23, and scheduled for closing on or before 1993 October 15, for a portion of City-owned property, more particularly described as Part 2 on Plan 62R-10441, located to the rear of 11 Derek Drive, having a depth of 3.192 metres (10.47 feet) more or less, and a width of 29.11 metres (95.5 feet) more or less, containing an area of 92.9 square metres (1,000.2 square feet) more or less, be approved and completed and the funds derived from this sale of $2,500. be credited to Account No. CH4X501 00201 (Reserve for Parklands).

(b) That the Mayor and City Clerk be authorized and directed to execute the necessary documents in a form satisfactory to the City Solicitor.

(a) That an Offer to Purchase, executed by Carmen P. Frosina and Carolyn J. Frosina on 1993 July 27, and scheduled for closing on 1993 October 15, for a portion of City-owned property, more particularly described as Part 3 on Plan 62R-10441, located to the rear of 15 Derek Drive, having a depth of 3.336 metres (10.94 feet) more or less, and a width of 16.418 metres (53.86 feet) more or less, containing an area of 54.77 square metres (589.56 square feet) more or less, be approved and completed and the funds derived from this sale of $1,400. be credited to Account No. CH4X501 00201 (Reserve for Parklands).

(b) That the Mayor and City Clerk be authorized and directed to execute the necessary documents in a form satisfactory to the City Solicitor.

(a) That an Offer to Purchase, executed by Marcella Sabatini on 1993 July 14, and scheduled for closing on or before 1993 October 15, for a portion of City-owned property, more particularly described as Part 4 on Plan 62R-10441, abutting the easterly boundary of 10 Chert Avenue, having a width of 3.336 metres (10.94 feet) more or less, and a depth of 33.51 metres (109.94 feet) more or less, containing an area of 108.12 square metres (1,163.8 square feet) more or less, be approved and completed and the funds derived from this sale of $3,000. be credited to Account No. CH4X501 00201 (Reserve for Parklands).

(b) That the Mayor and City Clerk be authorized and directed to execute the necessary documents in a form satisfactory to the City Solicitor.

C. **HAMILTON HISTORICAL BOARD**

i. **Deaccession Artifacts - Hamilton Military Museum**

The Committee was in receipt of a report dated 1993 July 13 from the Acting Secretary, Hamilton Historical Board respecting the above-noted subject.

The Committee approved the following recommendation:

That the following artifacts be deaccessioned from the Hamilton Military Museum collection and transferred to Theatre Aquarius for use as theatrical costumes:

Battledress	1984.234.2a-b
	1986.319.3-4
	1989.401.4
	1989.404.3
Tunics/Jackets	1985.272.1-3
	1985.272.11-14
	1986.334.7
	1986.334.111 and breeches
	1988.379.6-7
	1989.401-8-9
	1989.412.8
	1989.424.7-8
Mess Dress	1988.383.4-5
	1990.431.12-13
Berets	1980.2.2
	1984.220.22
	1984.234.6
	1985.272.25
	1986.304.3
	1989.424.18
	19920025-016
Field Service Caps	
	1981.92.29
	1984.234.9-10
	1988.384.10
Forage caps	1977.176.2
	1977.184.1-2
	1984.220.20
	1985.272.15, 23
	1986.334.12
	1986.336.13
	1989.404.19
Civilian breeches	
	1983.211.51-52
Greatcoats	1986.319.5
	1989.404.6

ii. **Hamilton Children's Museum Trust Account**
- Use of Funds to Purchase Computer, Printer and Software

The Committee was in receipt of a report dated 1993 August 18 from the Acting Secretary, Hamilton Historical Board respecting the above-noted subject.

The Committee approved the following recommendation:

That funds in the approximate amount of $7,500. be utilized from the Hamilton Children's Museum Trust Account (Account No. CH5X999 00403) to purchase a computer, printer and required software for the Hamilton Children's Museum.

D. **SECRETARY, PARKS AND RECREATION COMMITTEE**

The Committee was in receipt of a report dated 1993 August 16 from the Secretary, Parks and Recreation Committee respecting Information Reports.

Alderman Agostino questioned the status of the Veevers property. Mr. Pavelka stated that staff was presently meeting with the executors of the Will and that a report will be prepared for the Parks and Recreation Committee once all the issues had been resolved.

The Committee approved the following recommendation:

That the following list of information reports that were previously distributed to the Parks and Recreation Committee, be received.

Date	From	Subject	Date Distributed
1993 July 15	Doug Lobo, Director of Public Works	Storage Facility at "Mohawk Sports Complex"	1993 July 22
1993 August 10	Dan Vyce, Director of Property	22 Veevers Drive Property Donated to the City by Ronald and Bertram Veevers	1993 August 11
1993 August 17	Bob Sugden Director of Culture and Recreation	Report of the Twenty-Second Children's International Games 1993 July 14 to July 20 Darmstadt, Germany	1993 August 23

4. **DIRECTOR OF PUBLIC WORKS/DIRECTOR OF PROPERTY**

Turner Park Development
Part of Lot 8, Concession 1
Township of Glanbrook

The Committee was in receipt of a report dated 1993 August 16 from the Director of Public Works and Director of Property respecting the above-noted subject.

The Committee approved the following recommendation.

(a) That the Mayor and City Clerk be authorized to execute a Site Plan Agreement with the Corporation of the Township of Glanbrook in a form satisfactory to the City Solicitor for the City-owned land situated in the Township of Glanbrook part of Lot 8, Concession 1 formerly the Township of Glanford, to permit the development of part of the former Turner farm as a baseball park.

(b) That the Mayor and City Clerk be authorized to execute a Licence Agreement with Ontario Hydro in a form satisfactory to the City Solicitor for the lands situated in the Township of Glanbrook, part of Lot 8, Concession 1, formerly the Township of Glanford for the purpose of access and recreational use across the Ontario Hydro lands which bi-sect Turner Park for a twenty (20) year term with a rental fee of $1. to be charged to Account No. CH56398 62910 (DEV014).

5. DIRECTOR OF PROPERTY/DIRECTOR OF CULTURE AND RECREATION/TREASURER

New West Mountain Twin Pad Arena

The Committee was in receipt of a report dated 1993 August 9 from the Director of Property, Director of Culture and Recreation and Treasurer respecting the above-noted subject.

Following a brief discussion, the Committee approved the following recommendation:

(a) That approval be given to increase the contract of the Consultant Architect, Svedas, Koyanagi Architects Inc. by $19,246.22 to $426,024.22 plus 7% GST of $29,821.70 which pays for additional services related to the construction contract cost, and other changes, to be financed from funds within the project.

(b) That approval be given to leave the unexpended balance of $24,634.76 in the feasibility phase Account No. 709041010 to be held until the Twin Pad project is complete.

(c) That a contract amendment satisfactory to the City Solicitor be executed between the City of Hamilton and the Prime Consultant, Svedas Koyanagi Architects Inc.

6. CHIEF ADMINISTRATIVE OFFICER

Golf Courses - Revenues and Expenditures

The Committee was in receipt of a report dated 1993 August 13 from the Chief Administrative Officer respecting Golf Courses - Revenues and Expenditures.

Following discussion, the Committee approved the following recommendation:

That the Golf Courses Sub-Committee be requested to prepare a plan on how to balance the revenues and the operating expenditures for the three golf courses so that the operation of the gold courses will have no impact on the tax levy.

***Alderman Agostino recorded opposed.**

7. DIRECTOR OF PUBLIC WORKS/MANAGER OF PURCHASING

Extension of Contracts
Harbourfront Park Remediation and
Pier-4 Park Redevelopment Projects

The Committee was in receipt of a report dated 1993 August 16 from the Director of Public Works and Manager of Purchasing respecting the above-noted subject.

The Committee approved the following recommendation:

(a) That the existing contract awarded to Philip Enterprises Inc. of Hamilton in May 1992, in the amount of $4,310,865.69 for the removal and disposal of hazardous soils from Harbourfront Park, including rough grading, placement of the impervious clay cover and topsoil on the site be extended by the amount of $67,000. including taxes for additional rough grading, placement of impervious clay cover and topsoil and be funded from the Harbourfront Park Remediation - Stage II Account No. CF5200 419254003 for Harbourfront Park.

(b) That the existing contract awarded to Blue-Con Inc. of London, Ontario in November 1992 in the amount of $1,384,178.75 for the construction of Shoreline protection works at Harbourfront Park be extended by the amount of $71,000. including taxes for the installation of additional armourstone and be funded from the Harbourfront Park Remediation - Stage II Account No. CF5200 419254003 ($32,000.) for Harbourfront Park, and the North End Anti-Recession Program Account No. CF5200 429202004 ($39,000.).

(c) That the existing contract awarded to Harm Schilthuis and Sons Ltd. of Ancaster, Ontario in April 1993 in the amount of $737,892. for the supply and installation of a pier structure, pavilion and floating dock at Pier-4 Park be extended by the amount of $61,000. including taxes for additional length of piles, supply of hydro and lighting to the pier and be funded from the Harbourfront Park Remediation - Stage II Account No. CF5200 419254003.

(d) That the existing contract awarded to Harm Schilthuis and Sons Ltd. of Ancaster, Ontario in June 1993 in the amount of $261,041.41 for the construction of the tugboat play area and spray pad at Pier-4 Park be extended by the amount of $104,000. including taxes for hydro service, lighting, sidewalk, curbs and railings and be funded from the North End Anti-Recession Program, Account No. CF5200 42902004.

(e) That the City Solicitor be requested to prepare amendments to the legal agreements with the three contractors to incorporate these extensions to the scope of work.

8. **DIRECTOR OF CULTURE AND RECREATION**

Rink/Pool Analysis

The Committee was in receipt of a report dated 1993 August 18 from the Director of Culture and Recreation respecting the above-noted subject.

Mr. Sugden indicated that a report would be brought back to the Parks and Recreation Committee on this portion of the Rink/Pool Analysis within two months time.

Subsequently, the Committee approved the following recommendation:

(a) That the Parks and Recreation Committee receive the Department of Culture and Recreation Rink and Outdoor Pool Facility Analysis Phase I Report entitled, "Needs Assessment And Identification Of Requirements".

(b) That cost estimates be received to downsize the Parkdale Pool to a outdoor leisure pool to include the cost of a smaller filtration system which conforms to current Health and Safety Codes.

(c) That cost estimates be received to convert the refrigeration to a "contained" system to operate the rink without the pool (ammonia system).

(d) That cost estimates be received to:

i. Insulate the outer building shell.
ii. Add two changerooms for girls and ladies.
iii. Relocate Zamboni Room to behind goal area.
iv. Upgrade lighting to energy efficient system.
v. Provide bleachers with perimeter heating.
vi. Provide hockey office.
vii. Modernize changerooms, showers and washrooms.
viii. Provide rubberize matting throughout.
ix. Relocate player, penalty boxes.
x. Provide lobby-accessible First Aid Room.
xi. Provide additional storage area.

(e) Provide same for Coronation.

(f) Provide same for Inch Park.

(g) Provide (i-xi) for Eastwood.

(h) That a full review of options for Walker Pool and any operational partnerships or development be included, to be concluded by 1994, March.

9. CITY CLERK

Parking Permits - Beasley Park
Referred Back by City Council 1993 July 27

The Committee was in receipt of correspondence dated 1993 July 28 from the Acting City Clerk respecting the above-noted subject which was considered by City Council at its meeting of 1993 July 27 and referred back to the Parks and Recreation Committee for further consideration.

Mr. Pavelka detailed the issues respecting the $50. and following a brief discussion, the Committee approved the following recommendation:

That an initial fee of $50. be charged for each parking permit issued to residents of 136 - 144 Cannon Street to cover the cost of manufacturing, erecting and maintaining the required signs for the reserved parking spaces within Beasley Park.

10. OTHER BUSINESS

(a) **Canadian Football League Grey Cup Bid**

The Committee was in receipt of correspondence dated 1993 July 29 from Mr. Larry W. Smith, Commissioner, Canadian Football League respecting the 1995 and 1996 Grey Cup Bids.

Following a brief discussion, the Committee approved that the item be received and that the Mayor be requested to forward a Letter of Intent to Mr. Smith, Canadian Football League indicating that the City of Hamilton wishes to host the 1996 Grey Cup and that an application would be subsequently submitted.

(b) **Director of Public Works - Street Vendors - Pier-4 Park**

The Committee was in receipt of a report distributed at the meeting dated 1993 August 23 from the Director of Public Works respecting Street Vendors - Pier-4 Park.

Alderman McCulloch questioned whether a fee was to be levied against the vendor in Pier-4 Park. Mr. Chrystian indicated as this was just a test case, a fee had not been requested of the vendor.

Following a brief discussion, the Committee approved the following recommendation:

(a) That the Mayor and City Clerk be authorized to sign a License Agreement with Scott- MacDonald Ltd. in a form satisfactory to the City Solicitor for the non-exclusive right to sell food and non alcoholic drink at Pier-4 Park from a moveable stand or cart.

(b) That Scott MacDonald Ltd. pay the standard vendor's licence fee, pro rated for a one month period ending 1993 September 30.

(c) **Mountainview Residents for Recreation of Hamilton Inc.**
Friends of the Park Donation

Alderman Jackson made note of the correspondence distributed to Committee Members from Mr. John Norris of the Mountainview Residents for Recreation of Hamilton Inc., dated 1993 August 3 respecting a donation of $1,000. to the Friends of the Park Programme to be used in offsetting expenses relating to the opening of the new Pier-4 Park at the foot of Bay Street.

The Chairperson on behalf of the Committee thanked Mr. Norris and the Board of Directors of the Mountainview Residents for Recreation of Hamilton Inc. for their kind donation.

(d) **Greek Fest**

Alderman Anderson distributed letters to the Members of the Parks and Recreation Committee from himself and Alderman H. Merling outlining problems encountered with the Greek Festival which was held in Inch Park on 1993 August 20, August 21 and August 22. Alderman Anderson indicated that the event has caused major problems and that the Park was too small and the neighbourhood was not the right type for the event.

(e) **Naming New West Harbourfront Park**

Alderman Agostino informed the Committee that he had received a petition from Cathy Murphy-Huffman with over 1,000 names on it supporting the name "Puds Point" for the West Habourfront Park Development. He forwarded the petition to the Secretary requesting that it be given to the West Harbourfront Development Steering Committee for consideration.

(f) **In Camera**

The Committee agreed to move in camera to discuss an items concerning a contractual issue and a personnel issue.

Following an in camera session, the Committee moved out of camera and approved the following recommendation:

(a) That a purchase order be issued to Frank Bufalino & Sons Construction Ltd. in the amount of $418,500. to complete the construction of a new Club House for the Hamilton Tennis Club at 247 Duke Street, H.A.A.A. Grounds and that a contract be entered into satisfactory to the City Solicitor.

(b) That the City enforce its rights under the Bond through court action against the Guarantee Company of North America, to recover the additional funds required to complete the project up to a maximum of $188,000.

(c) That the Finance and Administration Committee be requested to recommend the method of financing for this additional amount of $111,000.

11. **ADJOURNMENT**

There being no further business, the meeting then adjourned.

Taken as read and approved,

Kevin C. Christenson
Secretary

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

1993 August 24

3.

CITY COUNCIL
HAMILTON, CANADA

Alderman Fred Eisenberger

71 MAIN STREET WEST L8N 3T4 • (416) 546-2730 • RES: (416) 573-9698 - Ward 5

September 9, 1993

Mr. Kevin Christenson
Secretary
Parks & Recreation Committee
City of Hamilton

Dear Mr. Christenson:

RE: ST. AGNES SCHOOL PARK DEVELOPMENT

I would like to place the above item on the agenda of the next Parks & Recreation Committee meeting, in order for the issue of parks and parks development to be explored for the residents of this proud neighbourhood.

Please advise me when this matter will appear and I will be sure to be present to speak to the committee on this issue.

Many thanks.

Yours truly,

F. Eisenberger

Fred Eisenberger
Alderman, Ward 5

FE:nb

c.c. - Alderman Tom Jackson, Chairman, Parks & Recreation Committee
- Alderman Dominic Agostino, Ward 5

CITY OF HAMILTON

- RECOMMENDATION -

4.

DATE: 1993 September 13

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

RECEIVED
SEP 14 1993
CITY CLERKS

SUBJECT: Emergency Remedial Work - Powell Park

RECOMMENDATION:

a) That the Director of Public Works be authorized to undertake remedial works in Powell Park at a cost of $13,000.00 utilizing the 5% Park Dedication Fund (CH00201).

b) That the 1994 Park Development and Redevelopment Program Capital Budget funding request for Powell Park be reduced by $13,000.00.

Mr. D. Lobo, Director
Public Works Department

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The 1993-2003 approved capital budget forecast for the Park Development and Redevelopment Programme included a total funding package for Powell Park extending from 1994 to 1999. The total funding for the project is $180,000.00 with $27,810.00 recognized for 1994.

The remedial work proposed as emergency work in Powell Park for 1993 is a recognized component of the overall park improvement and had been requested by area residents as a first priority for 1994.

Based upon escalating concern by area residents and the Hamilton-Wentworth Regional Police it is recommended that the remedial work be undertaken now by utilizing the 5% Park Dedication Fund and the previously approved capital budget for Powell Park be reduced by $13,000.00 in its 1994 phase.

From a legal perspective the remedial works will remove a feature known as "the wall" from Powell Park reducing concerns for personal injury and improving visibility into a problem area within the park, for police and area residents surveillance.

There are no staffing implications.

BACKGROUND:

During the 1992 season Parks Division staff in conjunction with the Ward 3 Aldermen and area residents evolved a plan for improving Powell Park. The funding for the proposal was included as a component project in the Park Development and Redevelopment Program and funding over five years was approved in the 1993-2003 Capital Budget forecast.

A first priority in the Powell Park project was the removal of a large concrete wall which currently forms an architectural component of the wading pool area. Residents and staff agree on the need to remove "the wall" as a necessary step to improve safety in the park. The wall acts as a barrier to visibility and the concealed portion of the park has become a "hang out" and is an area in which undesirable and often illegal activities take place. In addition, the wall has been the site of injuries to area children using the park.

Based on recent incidents reported through the Police Department, as detailed in the attached Schedule 'A', it has been requested that "the wall" be removed as quickly as possible.

The attached Schedule 'B' details the costs of $13,000.00 for the work.

Under the proposal recommended in this report, the remedial works would be funded through the 5% Park Dedication Fund and subsequently the 1994 Park Development and Redevelopment Program capital funding request for Powell Park will be reduced by $13,000.00.

CFE/ps
attachments

c.c. Allan C. Ross, Treasurer
P. Noé Johnson, City Solicitor
Bob Sugden, Director of Culture and Recreation
Alderman D. Drury, Alderman, Ward 3
Alderman Bernie Morelli, Alderman, Ward 3
J.G. Pavelka, Chief Administrative Officer

Hamilton-Wentworth Regional Police

FAX INFORMATION

155 King William Street, Box 1060, LCD 1, Hamilton, Ontario, Canada, L8N 4C1 Telephone (416)546-4925

TO

ORGANIZATION: Hamilton Parks + Recreation Committee

MUNICIPALITY: Hamilton Wentworth

DEPARTMENT / BRANCH:

NAME: Gary Smith

FAX NUMBER: 546 · 2338

NUMBER OF PAGES SENT INCLUDING THIS COVERING LETTER:

FROM

NAME: Dave Place

DATE: 93 · 9 · 2.

BRANCH / SECTION / DIVISION: Central

SUBJECT: Powell Park

FAX NUMBER:

TELEPHONE:

MESSAGE

NOTE: IF YOU DID NOT RECEIVE ALL THE PAGES, OR IF YOUR COPY WAS NOT CLEAR, PLEASE ADVISE US IMMEDIATELY BY PHONING THE OFFICE FROM WHICH THE FAX WAS SENT.

100061 DEC92

Hamilton-Wentworth Regional Police

155 King William Street, P.O. Box 1060, Station A, Hamilton, Ontario, Canada, L8N 4C1 Telephone: (416) 546-4925
Administration Fax: (416) 522-6958 Operations Fax (416) 522-9199

Chief of Police Robert B. Middaugh

Sept. 2, 1993

To: Hamilton Parks and Recreation Committee

Re: Powell Park

On behalf of the Hamilton-Wentworth Regional Police, I wish to express our support for your plans to tear down "The Wall" in Powell Park.

Police records confirm that The Wall has been a significant contributing factor towards problems in Powell Park for some time. Serious occurrences such as sexual assaults, gang assaults, robberies, thefts, mischiefs, drug trafficking, and liquor offences have taken place in the park within the past four years. And these are only the incidents that have been reported to the police!

The police have also responded to the park several times to assist ambulance and fire department personnel regarding injuries to children who have hurt themselves while climbing on and around The Wall.

Community parks regularly become a hang-out for youths who live in the area. The police are generally able to control the activities in such areas by means of regular patrols past the youths so that they know they are being monitored. The existence of a structure such as The Wall provides them with concealment, not only from the watchful eye of the police, but also from local residents concerned for the well-being of their neighbourhood.

The removal of The Wall and the levelling of the hilly areas in Powell Park would provide police and neighbours the opportunity to monitor the activities within the park at a glance and to react accordingly should any action be required. The exposure itself should act as a deterrent towards some of the criminal activity that is presently being carried out there. The improved safety and security within the park and the surrounding neighbourhoods can only serve to benefit all concerned.

Please feel free to contact me if any further information is required. (546-4949)

Constable David Place
Landsdale Community Officer

Shedule 'B'

CORPORATION OF THE CITY OF HAMILTON

MEMORANDUM

****

TO: Garry Smith, Culture & Recreation

FROM: Nick Roundis, Building Operations & Maintenance

DATE: 2 September 1993

SUBJECT: **Wall Removal - Powell Park**

Our estimate is $13,000.00 to remove the concrete walls at Powell Park. The proposed work was priced to perform the following:

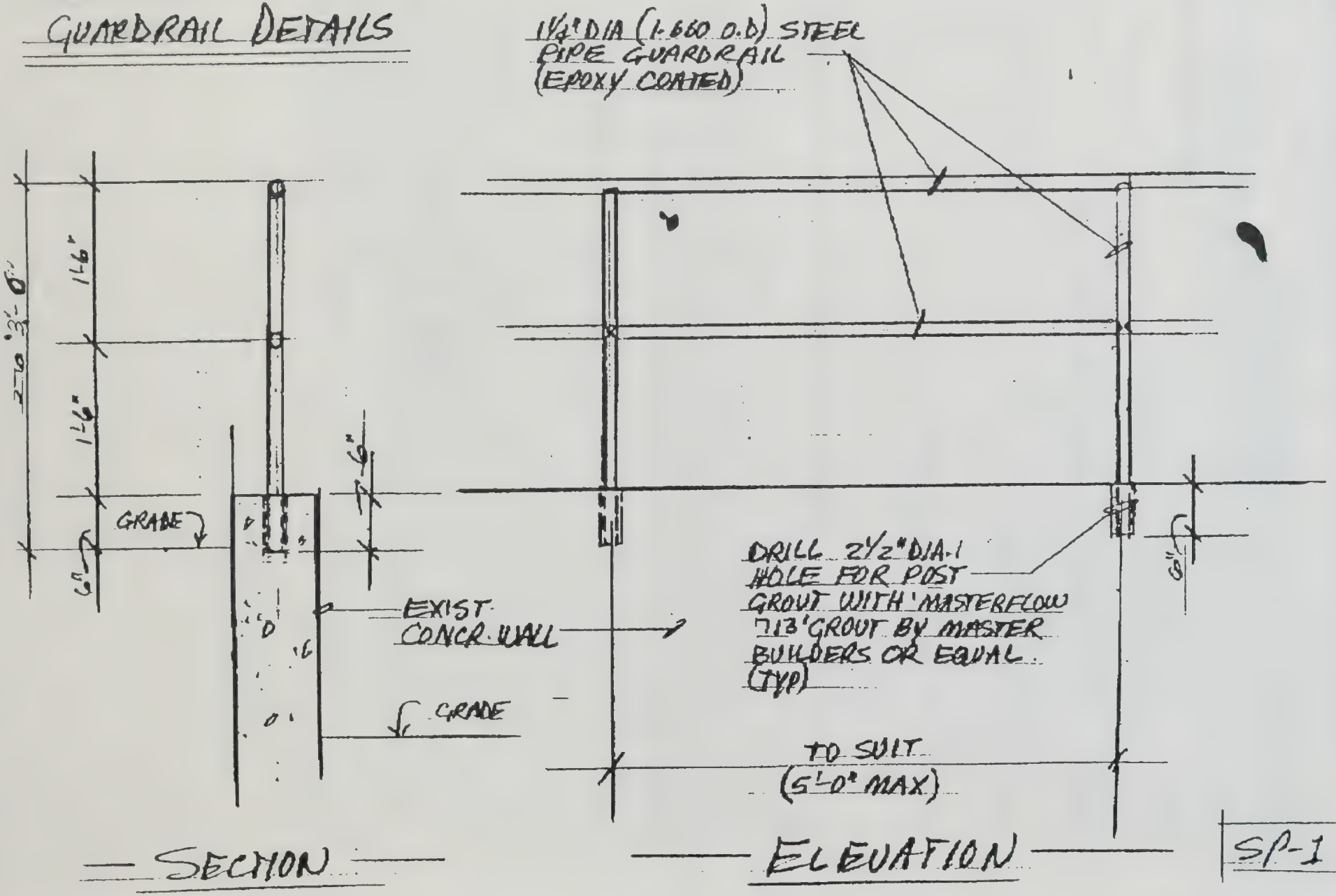
To remove three (3) end wing walls and back wall with the exception of a small portion of wall that supports the basketball net. The walls will be cut down to 6 inches above grade. Steel railings must be installed (by code) along the walls because of the vertical drop from grade to court level. The railings will also be painted to prevent rusting.

Refer to attached drawing for further details and clarification of proposed work.

Nick Roundis

fax to
NICK ROUNDIS

POWELL PARK
Hamilton - Ontario
GUARDRAIL DETAILS



SECTION

ELEVATION

SP-1

S.P. DESIGN INC.
Aug 9/93

08. 09. 93 12:31 PM STEPHEN PARAZADER FO1

CONSTRUCTION NOTES

PHASE 1

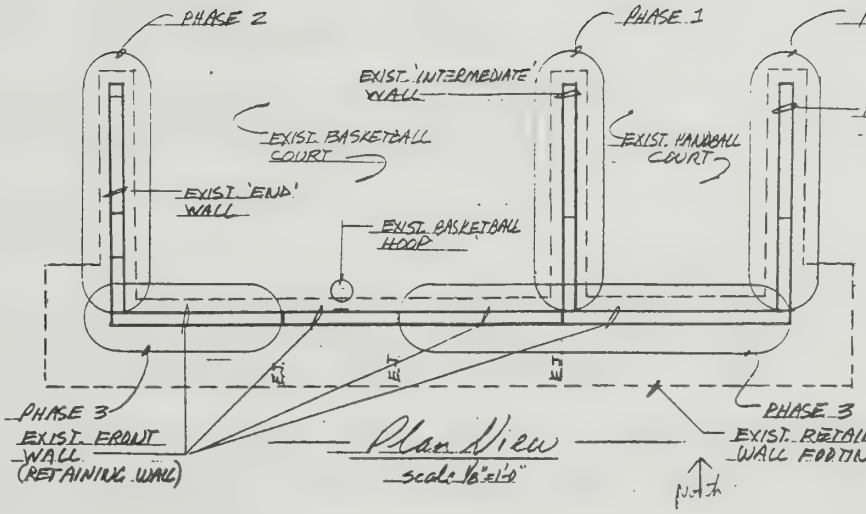
REMOVE EXIST. 10" REINF. CONCR. WALL (REINF. BOTH FACES) TO COURT LEVEL. MAKE GOOD TOP OF WALL TO MATCH COURT FINISH

PHASE 2

REMOVE EXIST. 10" REINF. CONCR. WALL TO 6" ABOVE EXISTING GRADE LEVEL. PAINT TOP OF WALL WITH EPOXY PAINT TO PROTECT EXPOSED RE-BAR. PROVIDE HANDRAIL TO MATCH EXISTING

PHASE 3

REMOVE EXIST. 10" REINF. CONCR WALL TO 6" ABOVE EXISTING GRADE LEVEL. EPOXY PAINT TOP OF WALL & PROVIDE GUARDRAIL TO MATCH EXISTING.



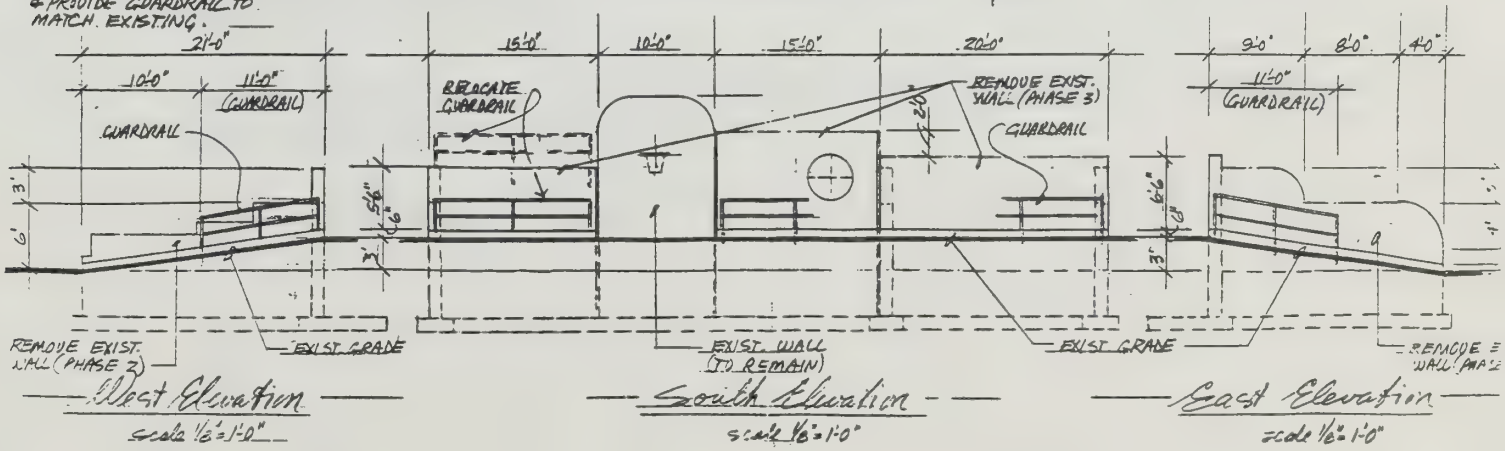
Plan View

scale 1/8"=1'-0"

POWELL PARK
Hamilton - Octavia
REMOVAL OF EXISTING WALL

S.P. DES/IGN
July 31/93

SP-1



West Elevation

scale 1/8"=1'-0"

South Elevation

scale 1/8"=1'-0"

East Elevation

scale 1/8"=1'-0"

5.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 September 10

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: Inch Park Minor Baseball Association
Fundraiser Dance - 1993, September 18

RECOMMENDATION:

That approval be given of the action taken by the Director of Culture and Recreation to allow the Inch Park Minor Baseball Association to sell liquor at a fundraising dance to take place at Inch Park Arena on 1993, September 18, subject to the following terms and conditions:

(i) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, including proof of liquor liability, naming the City as additional insured, be provided.

(ii) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

(iii) That the applicant assume responsibility for all labour related costs as a result of this event.

(iv) That the appropriate financial statement be submitted following this event.

Robert Sugden, Director

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The applicant has agreed to all terms and conditions.

JT/bs

6 (a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 September 13

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: **Land Exchange**
Offer to Purchase
Option to Purchase
Upper Wentworth Street
Part 1 and 2, 62R-12714
by Benemar Construction Inc.

RECOMMENDATION:

a) i) That an Offer to Purchase, duly executed by Benemar Construction Inc. (Mark DeBenedictis, President) on 1993 August 31, and scheduled for closing on or before 1993 December 7, for the purchase of lands situated in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth, being composed of part of Lot 9, Concession 1, formerly in the Geographic Township of Glanford, being an irregular shaped vacant parcel of land, having a frontage of 4.433 metres (14.53 feet) more or less, along the northerly limit of Vineberg Drive and containing an area of 0.0069 hectare (0.017 acre) more or less, and designated as Part 2 on Registered Plan 62R-12714, be approved and completed and the funds derived from this sale of $752 be credited to the following accounts: $2 to Account No. CH 4X501 00201 (Sale - Reserve for Parkland) and $750 to Account No. CH 59050 30001 (Recovery-External, Real Estate Administration).

ii) aa) That this Offer to Purchase be subject to the City of Hamilton accepting an Option to Purchase, executed by Benemar Construction Inc. (Mark DeBenedictis, President), for the purchase of Part 1, 62R-12714, by the City. The said Option to Purchase and this Offer to Purchase are to be accepted by City Council concurrently, and both properties are to be finalized contemporaneously with each other.

bb) That the closing of this transfer to Benemar Construction Inc. (Mark DeBenedictis, President) be conditional upon the transfer to the City by Benemar Construction Inc. provided for in the Option to Purchase referred to in Recommendation (b) of this report.

iii) That a cash deposit in the amount of $77 be held by the City Treasurer pending Council approval.

b) i) That an Option to Purchase, duly executed by Benemar Construction Inc. (Mark DeBenedictis, President), on 1993 August 31, and scheduled for closing on 1993 December 7, for the sale of lands situated in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth, being composed of part of Block 1, Registered Plan 62M-721 (known as the Gardens of Rymal - Phase 2), being an irregular shaped vacant parcel of land, comprising of an area of 0.0069 hectare (0.017 acre) more or less, and designated as Part 1 on Registered Plan 62R-12714, be approved and completed and the purchase price of $2 be charged to Account No. CH 5X306 00201 (Purchase - Reserve for Parkland).

ii) That this Option to Purchase be subject to the City of Hamilton accepting an Offer to Purchase, executed by Benemar Construction Inc. (Mark DeBenedictis, President), for the purchase of Part 2, 62R-12714 by Benemar Construction Inc. The said Offer to Purchase and this Option to Purchase are to be accepted by City Council concurrently, and both properties are to be finalized contemporaneously with each other.

iii) That the closing of this transfer to the City be conditional upon the transfer to Benemar Construction Inc. provided for in the Offer to Purchase referred to in Recommendation (a) of this report.

c) That the Mayor and City Clerk be authorized and directed to execute the necessary documents in a form satisfactory to the City Solicitor.

D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above recommendation.

BACKGROUND:

The above land exchange straightens the property line and permits Benemar Construction Inc. to meet the setback requirements of the zoning by-law. The City owned lands are part of an 0.334 hectare (0.83 acre) undeveloped park site and the development of the park is unaffected by the exchange. Benemar Construction Inc. has assumed all costs incurred in this exchange, including the rezoning application fee and the registration of the plan.

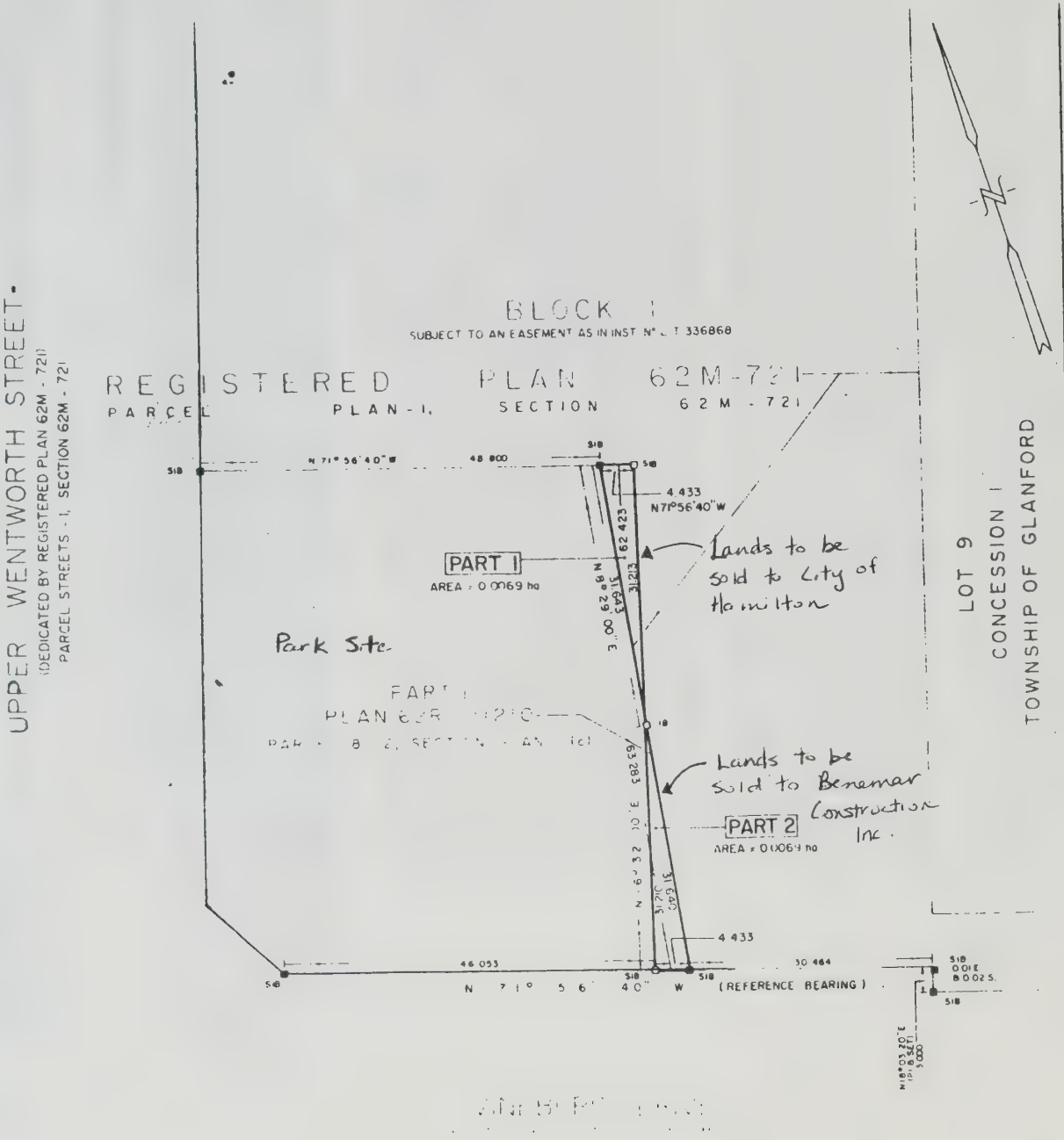
RL/nw
Attach.

c.c. P. Noé Johnson, City Solicitor, Law Department

Allan C. Ross, Treasurer, Treasury Department

C. Bandurka, Property Clerk, Surveys, Roads Department

B. Chrystian, Manager of Parks, Public Works Department



I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT

DATE July 27, 1993

S. J. BALABAN
ONTARIO LAND SURVEYOR

PLAN 62R-12714

RECEIVED AND DEPOSITED

DATE 1993 07 28

M Hunter ALRR
LAND REGISTRAR FOR THE LAND TITLES DIVISION OF WENTWORTH (N° 62)

PART 1 - PART OF PARCEL PLAN - 1, SECTION 62M - 721
PART 2 - PART OF PARCEL 8 - 2, SECTION GLAN. 1 (c)
PART 1 - SUBJECT TO AN EASEMENT AS IN INST. N° L T 336868

PLAN OF SURVEY OF
PART OF BLOCK 1
REGISTERED PLAN 62M-721
(KNOWN AS THE GARDENS OF RYMAL - PHASE 2)
AND
PART OF LOT 9
CONCESSION I
(IN THE GEOGRAPHIC TOWNSHIP OF GLANFORD)
NOW IN THE
CITY OF HAMILTON
REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

SCALE : 1 : 500
0 10 20m

J. D. BARNES LIMITED - 1993

METRIC DISTANCES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

NOTES:

BEARINGS HEREON ARE ASTRONOMIC AND ARE REFERRED TO THE NORTH LIMIT OF VINEBERG DRIVE, HAVING A BEARING OF N71°56'40"W IN ACCORDANCE WITH REGISTERED PLAN 62M - 721.

●	DENOTES	SURVEY MONUMENT FOUND
○	DENOTES	SURVEY MONUMENT PLANTED
SIB	DENOTES	STANDARD IRON BAR
IB	DENOTES	IRON BAR
PI	DENOTES	REGISTERED PLAN 62M-721

ALL FOUND SURVEY MONUMENTS WERE SET BY J. D. BARNES LIMITED, UNLESS OTHERWISE NOTED

CAUTION THIS PLAN IS NOT A PLAN OF SUBDIVISION WITHIN THE MEANING OF THE PLANNING ACT

SURVEYOR'S CERTIFICATE

I CERTIFY THAT

1 THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT AND THE LAND TITLES AND THE REGULATIONS MADE THEREUNDER

2 THE SURVEY WAS COMPLETED ON THE 16th DAY OF JULY, 1993.

DATE July 27, 1993

S. J. BALABAN
ONTARIO LAND SURVEYOR

OFFER TO PURCHASE

I/We BENEMAR CONSTRUCTION INC. of the City of Hamilton,

in the Regional Municipality of Hamilton-Wentworth,

hereinafter called the Purchaser,

hereby agree to and with THE CORPORATION OF THE CITY OF HAMILTON,

hereinafter called the Vendor,

to purchase all and singular that certain parcel or tract of land and premises situate in the City of Hamilton in the Regional Municipality of Hamilton-Wentworth and being composed of part of Lot 9, Concession 1, formerly in the geographic Township of Glanford, being an irregular shaped vacant parcel of land having a frontage of 4.433 metres (14.53 feet) more or less, along the northerly limit of Vineberg Drive, and containing an area of 0.0069 hectares (0.017 acres) more or less, and designated as Part 2 on Registered Plan 62R-12714 as shown in heavy outline on Schedule "B".

at the price of SEVEN HUNDRED AND FIFTY-TWO---------- DOLLARS ($752.00) of lawful money of Canada, payable as follows:-

(a) A deposit of SEVENTY-FIVE---------- DOLLARS ($75.00) by certified cheque payable to the Vendor.

(b) The balance of the purchase price namely SIX HUNDRED AND SEVENTY-SEVEN---------- ---------- DOLLARS ($677.00) with interest as hereinafter provided, and subject to adjustments, by certified cheque on the closing of this transaction.

Provided that this Offer to Purchase is subject to the following conditions:-

1. This Offer shall be irrevocable by the Purchaser and may be accepted by the Vendor up to but not after the 5th day of October 1993, by a letter mailed or delivered to the Purchaser at

2. In the event that this Offer is not accepted, this Offer and everything herein contained shall be null and void and no longer binding upon any of the parties hereto and the deposit shall be returned by the Vendor without interest and the Vendor shall not be liable for any damages or costs.

3. In the event of and upon the acceptance of this Offer, this Offer and the letter of acceptance shall be a binding contract of purchase and sale and shall be completed in accordance with the terms hereof.

4. The title is good and free from all encumbrance, except as to any registered restrictions or covenants.

5. The Purchaser is not to call for the production of any title deeds, abstract or evidence of title except such as are in the possession of the Vendor.

6. The Purchaser is to be allowed thirty days from the date of acceptance of such Offer to examine the title at his own expense. If within that time any valid objection to title is made in writing to the Vendor, or its Solicitor, which the Vendor shall be unable or unwilling to remove and which the Purchaser will not waive, the contract arising out of the acceptance of this Offer shall, notwithstanding any intermediate acts or negotiations in respect of such objections, be null and void and all monies shall be returned by the Vendor without interest and it shall not be liable for any damages or costs. Save as to any valid objection so made within such time the Purchaser shall be conclusively deemed to have accepted the title of the Vendor to the real property.

7. This transaction shall be closed on or before the 7th day of December, 1993.

8. On the closing of this transaction, the Vendor will convey the said lands to the Purchaser by a good and sufficient deed thereof in fee simple, free and clear of dower rights and all encumbrances, except as to any registered restrictions or covenants, and shall deliver vacant possession of the said lands to the Purchaser free of all tenancies.

9. The Purchaser shall assume taxes, local improvements, water and sewer rates from the date set out in paragraph 7 hereof.

10. Pending completion of this transaction, the Vendor will hold all fire insurance policies and the proceeds thereof in trust for the parties hereto as their interests may appear and in the event of damage to the said premises the Purchaser may either take the proceeds of the insurance, if any, and complete the purchase or may cancel this Offer whether accepted or not and have all monies theretofore paid returned without interest.

11. The deed or transfer is to be prepared at the expense of the Vendor. If the Vendor is a Trustee the deed or transfer is to contain trustee covenants only.

12. This agreement and its acceptance is to be read with all changes of gender or number required by the context.

13. In the event of failure of the Purchaser to complete this transaction by the date set out in paragraph 7 hereof, the deposit shall be forfeited to the Vendor as liquidated damages, in addition to any other right or remedy to which the Vendor may be entitled hereunder.

14. Any tender of documents or money may be made upon the parties hereto or their solicitors or agents and shall be either by cash or certified cheque or in the case of payment by the City, by means of the City's uncertified cheque.

15. It is understood and agreed that if the said land is within a redevelopment area, the closing of this transaction is conditional upon the approval of the Minister of Municipal Affairs and Housing under The Planning Act. It is also understood and agreed that if the said land is within an urban renewal area, the closing of this transaction is conditional upon the approval of Canada Mortgage and Housing Corporation.

Time shall be of the essence of this Agreement, which shall enure to the benefit of and be binding upon the Purchaser, his heirs, executors, administrators, successors and assigns, and shall enure to the benefit of and be binding upon the Vendor, its successors and assigns.

DATED at HAMILTON this 31 day of August 19 93.

SIGNED, SEALED AND DELIVERED) BENEMAR CONSTRUCTION INC.
)
)
) _____ (Seal)
in the presence of) MARK DeBENEDICTIS (PRESIDENT)
)
) _____ (Seal)
)
)
) _____ (Seal)

Name of Purchaser's Solicitor Mr. John Nolan

Address of Purchaser's Solicitor Nolan, Nolan, McLean & Associates
Commerce Place, One King Street West, 7th Floor
Hamilton, Ontario L8P 1A4

92/04/16

SCHEDULE "A"

Property	Owner's Interest
Part of Lot 9, Concession 1 Formerly Township of Glanford City of Hamilton Designated as Part 2, 62R-12714	CITY OF HAMILTON

Elements of Compensation

Market Value of Realty (Land Exchange)	$ 2.00
Administrative Fee	750.00
TOTAL CONSIDERATION	$752.00

It is understood and agreed that:

1. this Offer to Purchase is subject to the City of Hamilton accepting an Option to Purchase executed by Benemar Construction Inc. for the purchase of part of the property known as Part 1, 62R-12714, by the City. The said Option to Purchase and this Offer to Purchase are to be accepted by City Council concurrently and both properties are to be finalized contemporaneously with each other;

2. the closing of this transfer to Benemar Construction Inc. is condition upon the transfer to the City by Benemar Construction Inc. provided for in the Option to Purchase referred to above; and

Dated at HAMILTON this 31 day of August 1993

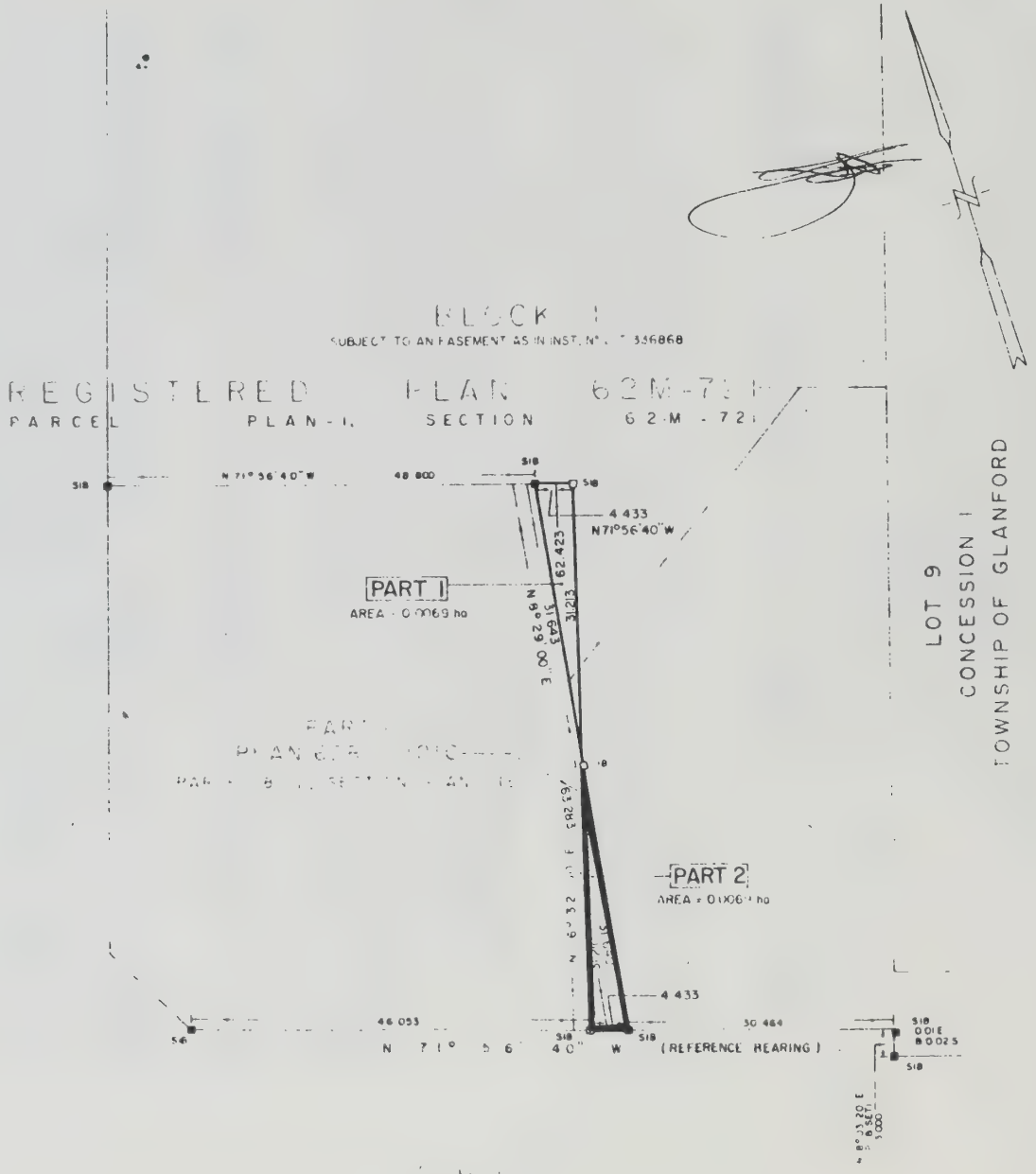
WITNESS:

BENEMAR CONSTRUCTION INC.

MARK DeBENEDICTIS (PRESIDENT)

92/12/08

SCHEDULE B



I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT

DATE July 27, 1993

S. J. BALABAN
ONTARIO LAND SURVEYOR

PLAN 62R-12114

RECEIVED AND DEPOSITED

DATE 1993 07 28

M. Hunter (ADOB)
LAND REGISTRAR FOR THE LAND TITLES DIVISION OF WENTWORTH (N° 62)

PART 1 - PART OF PARCEL PLAN - 1, SECTION 62M - 721
PART 2 - PART OF PARCEL B - 2, SECTION GLAN 1 (c)
PART 3 - SUBJECT TO AN EASEMENT AS IN INST. N° L T 336868

PLAN OF SURVEY OF
PART OF BLOCK 1
REGISTERED PLAN 62M-721
(KNOWN AS THE GARDENS OF RYMAL - PHASE 2)
AND
PART OF LOT 9
CONCESSION 1
(IN THE GEOGRAPHIC TOWNSHIP OF GLANFORD)
NOW IN THE
CITY OF HAMILTON
REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

SCALE 1 : 500

J. D. BARNES LIMITED - 1993

METRIC DISTANCES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

NOTES:

BEARINGS HEREON ARE ASTRONOMIC AND ARE REFERRED TO THE NORTH LIMIT OF VINEBERG DRIVE, HAVING A BEARING OF N71°56'40"W IN ACCORDANCE WITH REGISTERED PLAN 62M - 721

●	DENOTES	SURVEY MONUMENT FOUND
○	DENOTES	SURVEY MONUMENT PLANTED
SIB	DENOTES	STANDARD IRON BAR
IB	DENOTES	IRON BAR
PL	DENOTES	REGISTERED PLAN 62M-721

ALL FOUND SURVEY MONUMENTS WERE SET BY J. D. BARNES LIMITED, UNLESS OTHERWISE NOTED.

CAUTION THIS PLAN IS NOT A PLAN OF SUBDIVISION WITHIN THE MEANING OF THE PLANNING ACT

SURVEYOR'S CERTIFICATE

I CERTIFY THAT

1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT AND THE LAND TITLES AND THE REGULATIONS MADE THEREUNDER
2. THE SURVEY WAS COMPLETED ON THE 16TH DAY OF JULY 1993

DATE July 27, 1993

S. J. BALABAN
ONTARIO LAND SURVEYOR

OPTION TO PURCHASE

BETWEEN: BENEMAR CONSTRUCTION INC.

Hereinafter called "the Owner"
OF THE FIRST PART:

John Nolan
Nolan, Nolan, McLean & Associates
In care of Commerce Place, One King Street West, 7th Floor
Hamilton, Ontario L8P 1A4

THE CORPORATION OF THE CITY OF HAMILTON

Hereinafter called "the City"
OF THE SECOND PART:

In consideration of the sum of TWO---------- DOLLARS ($2.00) paid by the City to the Owner (the receipt whereof is hereby acknowledged) the Owner hereby grants to the City the sole and exclusive option, irrevocable within the time for acceptance herein limited, to purchase the following property owned by the Owner, namely the lands and premises situate in the City of Hamilton in the Regional Municipality of Hamilton-Wentworth and being composed of part of Block 1, Registered Plan 62M-721 (known as the Gardens of Rymal - Phase 2), being an irregular shaped vacant parcel of land, comprising an area of 0.0069 hectares (0.017 acres) more or less, and designated as Part 1 on Registered Plan 62R-12714, as shown in heavy outline on Schedule "B".

Forming part of this Option to Purchase are Schedule(s) A & B attached hereto.

The purchase price of the said property shall be the sum of TWO---------- DOLLARS ($2.00) of lawful money of Canada.

The sum of $2.00 already paid to (the agent for) the Owner as consideration for the granting of this Option shall be credited to the City and allowed as part of the purchase price.

The Option hereby granted shall be open for acceptance by the City up to, but not after, the 5th day of October 1993, and may be accepted by a letter mailed or delivered to the Solicitor at the above address. In the event that this Option is not accepted this Option and everything herein contained shall be null and void and no longer binding upon any of the parties hereto and the Owner shall be entitled to retain the said sum given as consideration for the granting of this Option.

In the event of and upon the acceptance of this Option by the City this Option and the letter accepting this Option shall then become a binding contract of purchase and sale between the parties hereto and payment of the said purchase price to the Owner shall constitute complete satisfaction to the Owner for all actions, claims and demands of the Owner for compensation for lands expropriated, for compensation for lands injuriously affected, if any, and for costs, if any, to which the Owner may be entitled by reason of the City having passed a by-law or by-laws expropriating the said lands or any part or parts thereof and for damages and costs, if any, by reason of the act, neglect or default by the City or by anyone on its behalf in respect of the said lands.

Provided that the title is good and free from all encumbrances, except as aforesaid and except as to any registered restrictions and covenants that run with the land, provided that such are complied with. The City is not to call for the production of any title deeds, abstract or evidence of title except such as are in the possession of the Owner.

The City is to be allowed 45 days from the date of the acceptance of this Option to examine the title at its own expense. If within that time any valid objection to title is made in writing to the Owner which the Owner shall be unable or unwilling to remove and which the City will not waive the contract arising out of the acceptance of this Option shall, notwithstanding any intermediate acts or negotiations in respect of such objections, be null and void and the deposit (including the sum paid for the granting of this Option) shall be returned by the Owner without interest and he and the agent shall not be liable for any costs or damages. Save as to any valid objection so made within such time the City shall be conclusively deemed to have accepted the title of the Owner to the real property.

The contract arising from the acceptance of this Option shall be completed on or before December 7, 1993 on which date the Owner will convey the said lands to the City or to its nominee by a good and sufficient deed thereof in fee simple, free and clear of all encumbrances, save as aforesaid, and shall deliver vacant possession of the said lands to the City free of all tenancies, leasehold interests or any other rights or interests therein.

Taxes, including Owner's business tax, local improvements, water and sewer rates, etc., to be apportioned and allowed to the date of completion, and no adjustment shall be made for fuel oil.

The Owner agrees to cancel and terminate all insurance pertaining to the said premises, no later than the actual date and time of closing and prior to the grant, conveyance or transfer of ownership and title to the purchaser, said cancellation and transfer shall be at the full cost and expense of the Owner.

Pending completion of the sale arising out of the acceptance of this Option the Owner will hold all fire insurance policies and the proceeds thereof in trust for the parties hereto as their interests may appear and in the event of damage to the said premises the City may either take the proceeds of the insurance, if any, and complete the purchase or may cancel this Option whether accepted or not and have all monies theretofore paid (including the sum paid for the granting of this Option) returned without interest.

The Owner covenants and agrees with the City to do nothing to encumber the said property after the execution of this Option by the Owner prior to the completion or other termination thereof, and agrees that the City may, in the presence of the Owner or his representative inspect the property on the said date of completion, prior to closing the transaction.

It is understood and agreed that if the said land is within a redevelopment area, the closing of this transaction is conditional upon the approval of the Minister of Municipal Affairs and Housing under The Planning Act. It is also understood and agreed that if the said land is within an urban renewal area, the closing of this transaction is conditional upon the approval of Canada Mortgage and Housing Corporation.

Any tender of documents or money may be made upon the parties hereto or their solicitors or agents and shall be either by cash or certified cheque or in the case of payment by the City, by means of the City's uncertified cheque.

This Option is to be read with all changes of gender or number required by its context.

Time shall be of the essence of this Option and of the contract arising from the acceptance thereof which shall enure to the benefit of and be binding upon the parties hereto, their respective heirs, executors, administrators, successors and assigns.

DATED at HAMILTON this 31 day of August A.D., 1993.

SIGNED, SEALED AND DELIVERED in the presence of

BENEMAR CONSTRUCTION INC.

_____(Seal)

MARK DeBENEDICTIS (PRESIDENT)

_____(Seal)

_____(Seal)

SCHEDULE "A"

Property	Owner's Interest
Part of Block 1 Registered Plan 62M-721 Designated at Part 1 on Registered Plan 62R-12714	BENEMAR CONSTRUCTION INC.

It is understood and agreed that:

1. This Option to Purchase is subject to the City of Hamilton accepting an Offer to Purchase executed by Benemar Construction Inc. (Mark DeBenedictis, President) for the purchase of part of the property being part of Lot 9, Concession 1, formerly in the Township of Glanford, City of Hamilton, designated as Part 2 on Registered Plan 62R-12714. The said Offer to Purchase and this Option to Purchase are to be accepted by City Council concurrently and both properties are to be finalized contemporaneously with each other.

2. The closing of this transfer to the City is conditional upon the transfer to Benemar Construction Inc. by the City provided for in the Offer to Purchase referred to above.

It is also understood and agreed that the amount of $2.00 is full and final payment of all compensation, interest and cost whatsoever which Benemar Construction Inc. might be entitled to as a result of the above-noted exchange of land between The Corporation of the City of Hamilton and Benemar Construction Inc..

Date at HAMILTON this 31 day August 19 93.

WITNESS:

BENEMAR CONSTRUCTION INC.

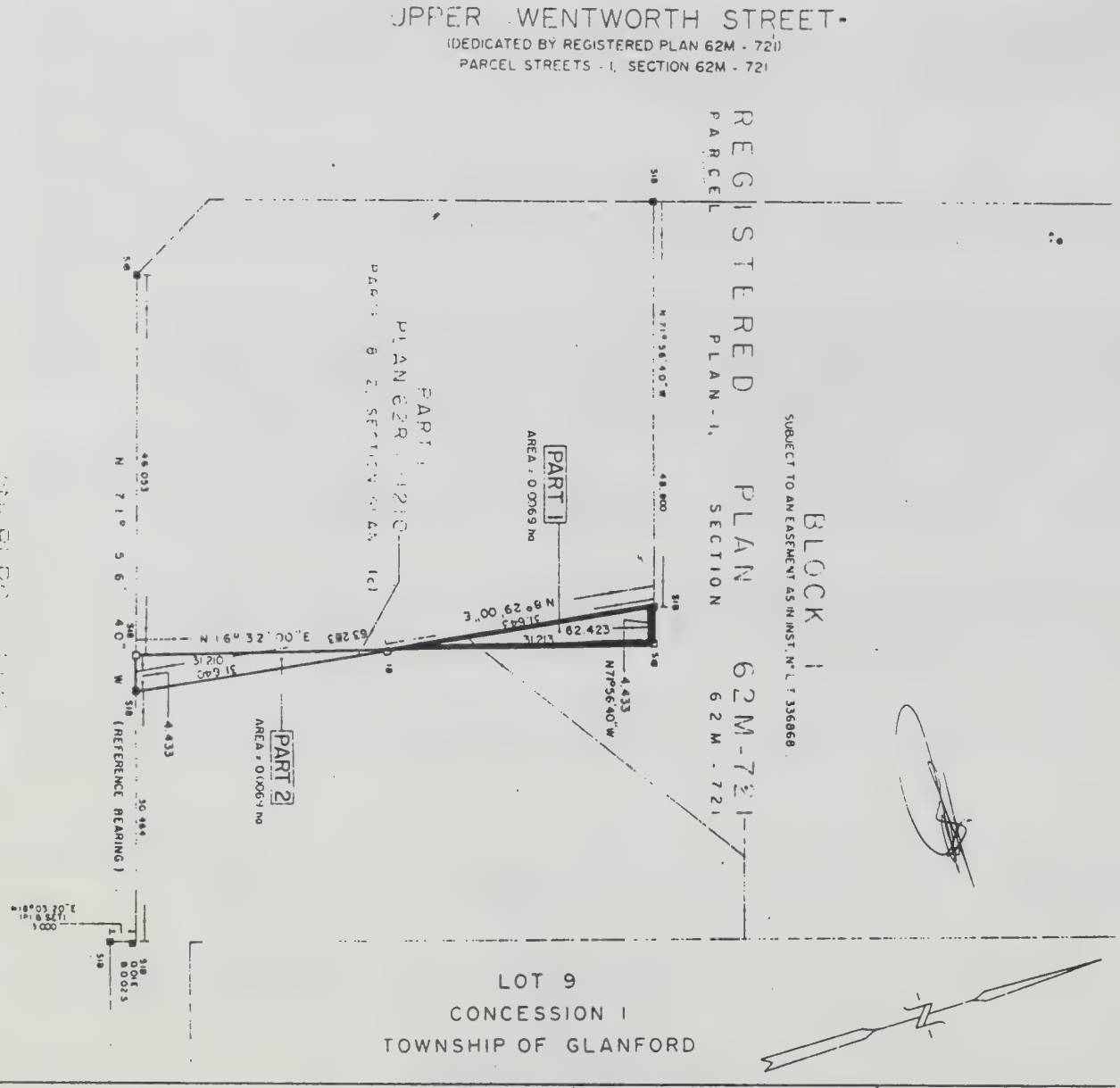
_____

_____
MARK DeBENEDICTIS (PRESIDENT)

_____

_____

SCHEDULE 'B'



PLAN 62R-12714

I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT

DATE July 27/1995

S. J. BALABAN
ONTARIO LAND SURVEYOR

RECEIVED AND DEPOSITED

DATE 1995-07-28

LAND REGISTRAR FOR THE LAND TITLES DIVISION OF WENTWORTH (N° 62)

PART 1 - PART OF PARCEL PLAN - 1, SECTION 62M - 721
PART 2 - PART OF PARCEL 8 - 2, SECTION GLAN 1 (c)
PART 1 - SUBJECT TO AN EASEMENT AS IN INST. N° L T 336868

PLAN OF SURVEY OF
PART OF BLOCK 1
REGISTERED PLAN 62M-721
(KNOWN AS THE GARDENS OF RYMAL - PHASE 2)
AND
PART OF LOT 9
CONCESSION 1
(IN THE GEOGRAPHIC TOWNSHIP OF GLANFORD)
NOW IN THE
CITY OF HAMILTON
REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

SCALE 1 : 300

J.D. BARNES LIMITED - 1993
DISTANCES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048

METRIC

NOTES:

BEARINGS HEREON ARE ASTRONOMIC AND ARE REFERRED TO THE NORTH LIMIT OF VINEBERG DRIVE, HAVING A BEARING OF N71°56'40"W IN ACCORDANCE WITH REGISTERED PLAN 62M - 721

- DENOTES SURVEY MONUMENT FOUND
- O DENOTES SURVEY MONUMENT PLANTED
- SIB DENOTES STANDARD IRON BAR
- IB DENOTES IRON BAR
- PL DENOTES REGISTERED PLAN 62M-721

ALL FOUND SURVEY MONUMENTS WERE SET BY J D BARNES LIMITED, UNLESS OTHERWISE NOTED

CAUTION THIS PLAN IS NOT A PLAN OF SUBDIVISION WITHIN THE MEANING OF THE PLANNING ACT

SURVEYOR'S CERTIFICATE

I CERTIFY THAT

1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT AND THE LAND TITLES ACT AND THE REGULATIONS MADE THEREUNDER
2. THE SURVEY WAS COMPLETED ON THE 16TH DAY OF JULY, 1993

DATE July 27/1995

S. J. BALABAN
ONTARIO LAND SURVEYOR

6(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 September 7

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: **Crossing Agreement - TransCanada PipeLines Limited**
Olympic Park
Part Lot 55, Concession 2
City of Hamilton

RECOMMENDATION:

That the Mayor and City Clerk be authorized and directed to execute a Crossing Agreement with TransCanada PipeLines Limited, in a form satisfactory to the City Solicitor, for the lands situated in the City of Hamilton, being part of Lot 55, Concession 2, to provide driveway access to a proposed parking lot located east of Scenic Drive.

D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

On March 31, 1992, Council in adopting Section 16 of the 6th Report of the Parks and Recreation Committee, approved the development plans prepared by the Public Works Department for Olympic Park. The plans include formalizing an existing entrance off of Scenic Drive and constructing a parking area on Ontario Hydro lands in order to provide parking for the users of two baseball diamonds. TransCanada PipeLines Limited owns a pipeline beneath the driveway entrance and therefore a crossing agreement is required in order to formalize the driveway entrance. Staff is currently negotiating a lease agreement with Ontario Hydro to construct the parking lot within the hydro corridor.

RL/nw
Attach.

c.c. P. Noé Johnson, City Solicitor
Attention: D. Powers

C. Bandurka, Property Clerk, Surveys, Roads Department

Bob Chrystian, Manager of Parks, Public Works Department



4	25	26
	103	134
	46	46

This is not a Legal Document
For Zoning Verification Please
Contact City Building Department

CITY OF HAMILTON

MOUNTVIEW

ZONING

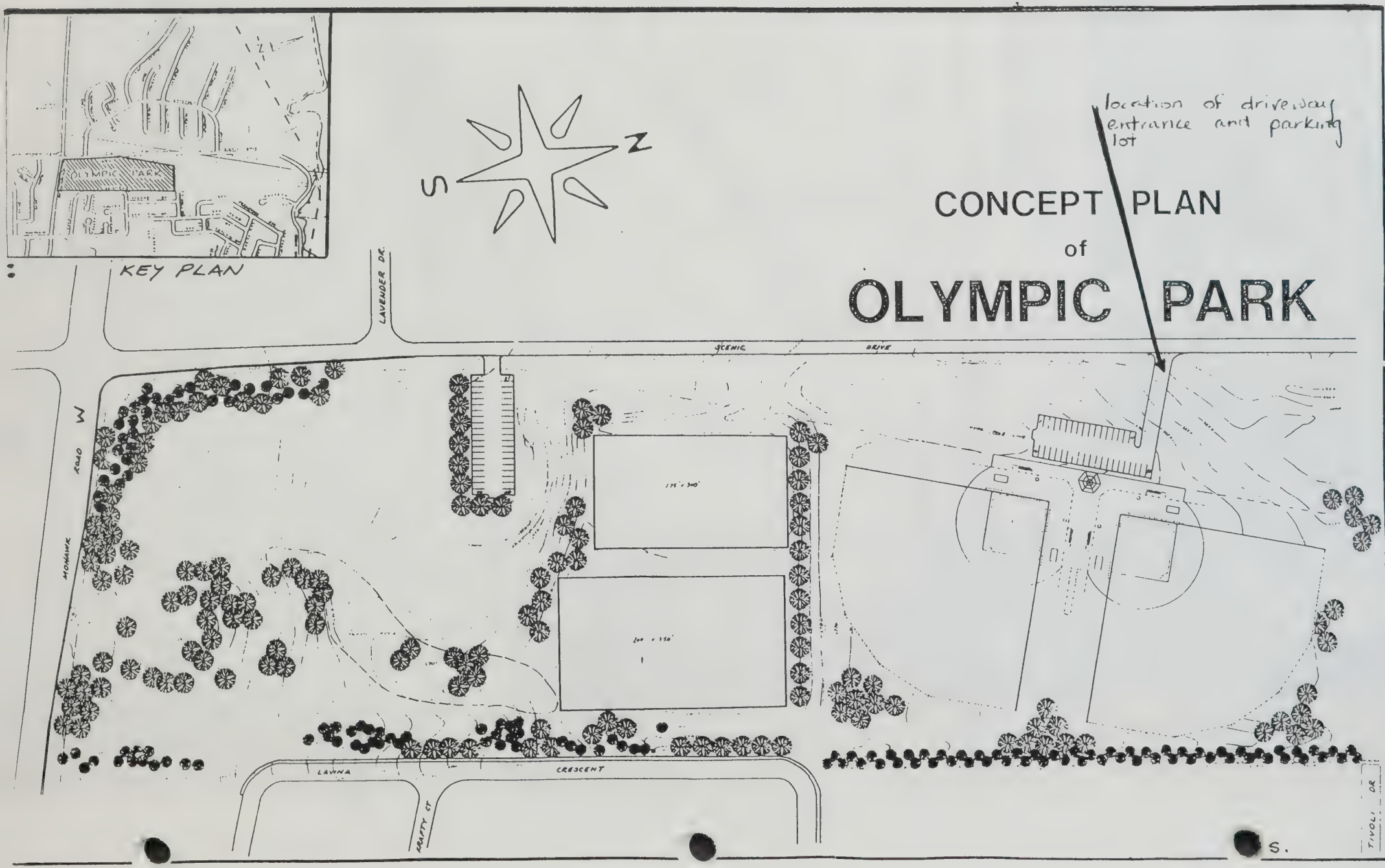
Neighbourhood Boundary

Zoning Boundary

SCALE 0 50m 100m

Prepared for The City of Hamilton
by the Planning and Development Department
of The Regional Municipality of Hamilton - Wentworth

PLANNING UNIT NO 7111


OLYMPIC PARK
KEY PLAN
N
S
location of driveway entrance and parking lot
CONCEPT PLAN
of
OLYMPIC PARK
LAVENDER DR.
SCENIC DRIVE
MOHAWK ROAD W
LAVINA CRESCENT
HAITY CT
TIVOLI DR
S.

TransCanada PipeLines

TRANSCANADA PIPELINES TOWER, 111 - FIFTH AVENUE S.W.
P.O. BOX 1000, STATION M, CALGARY, ALBERTA T2P 4K5

(403) 267-6100

FILE No.
DEPT. PUBLIC WORKS
JUL 0 8 1992

	INFO ONLY	REPT REQD.	
MA			
MSS			
MP			
MCEM			
MFS			
CCAS			
HORT			
SPM			
SSS(c)			
SSS(m)			
SMM			

TCPL File No: 208+7.340-5137

June 29, 1992

The Corporation of the City of Hamilton
City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4

Attention: Werner J. Plessl, P. Eng.

Dear Sir/Madam:

Re: Proposed Crossing of the Pipeline of TransCanada PipeLines Limited (TransCanada) by an addition of granular fill with no excavation or grading the existing driveway in Lot 55, Concession 2, City of Hamilton -MLV 208-1+7.340 km.

Reference is made to your application to cross our pipeline dated May 21, 1992.

TransCanada is subject to the jurisdiction of the National Energy Board. Crossings of our pipeline must be constructed pursuant to Section 112 of the National Energy Board Act. The conditions and requirements for such crossings are now governed by the National Energy Board Pipeline Crossing Regulations, Part I and Part II (the "Pipeline Crossing Regulations").

Pursuant to Section 4 (b) of Part I of the Pipeline Crossing Regulations it is necessary that you fulfill the requirements outlined in Schedules "A", "B" and "C". (Two (2) copies attached). Schedule "A" is the crossing agreement, Schedule "B" is the guideline for crossing our pipeline and Schedule "C" is your crossing drawing approved by the Company.

It is essential that a TCPL representative is on site for any excavation on or near our right-of-way.

TransCanada hereby gives written permission to your crossing application subject to the following conditions:

a) That the crossing shall be constructed in accordance with the provisions of the Pipeline Crossing Regulations.

b) That the crossing shall be constructed in accordance with the provisions of Schedules "A", "B" and "C" hereof.

c) That this letter shall be properly executed by the owner of the utility and that we are in receipt of a signed copy of same.

d) That the name and address of the contractor or excavator that you are using, if you are not doing the excavation, is supplied to the undersigned at least one week before the work is to commence.

e) That the minimum clearance between the pipeline and driveway ditches are met.

f) By signing this letter agreement you acknowledge that you have read and are in agreement with the conditions contained herein.

In the interest of public safety and pipeline security, construction activities at or near any high pressure natural gas pipeline must be closely monitored and specific procedures followed. FAILURE TO FOLLOW PRACTICES HEREIN MAY RESULT IN PERSONAL INJURY, LOSS OF LIFE OR SERIOUS PROPERTY DAMAGE. Your adherence to the requirements of this letter and the attachments will result in a compatible balance between efficiency and safety when constructing crossings of our pipeline.

Please return one signed copy of this letter agreement and retain one copy for your files. Upon your receipt of our acknowledgement, the notification requirements of at least three (3) working days prior to commencement of construction of the crossing outlined in Section 4 (f) of Part I of the Pipeline Crossing Regulations, shall be followed. Please send your written notification to Mr. K. C. Spriggs, District Manager, P. O. Box 10, Hannon, Ontario, LOR 1PO, tel.no (416) 388-5171 in this regard.

The contents of this agreement, including Schedules "A", "B" and "C", cannot be altered in any way, otherwise TransCanada's approval of this crossing shall be null and void. This will result in you having to file an application to the National Energy Board for approval to cross the pipeline.

If you have any questions, please contact the undersigned (403) 267-8745.

TRANSCANADA PIPELINES LIMITED

Technician III, Right-of-Way Department

Accepted and agreed by the Applicant
this _____ day of _____1992

_____
Name of Owner

By: _____
Signature

_____
Title

7.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 September 14

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Stella M. Glover, Acting Secretary
Hamilton Historical Board

SUBJECT: **Stewart Memorial Church, 114 John Street North**
Commemorative Plaque

RECOMMENDATION:

That approval be given to the attached proposed text for a commemorative plaque for Stewart Memorial Church (formerly St. Paul's African Methodist Episcopal Church).

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: Stella Glover

Approximately $1,500.00 - $2,000.00 from account CH 55976-71505.

BACKGROUND:

At its meeting of 1993 September 14 the Hamilton Historical Board was in receipt of the following information from the Chairperson of the Joint Plaquing Sub-Committee and made the foregoing recommendation:

"1. In response to a request from the congregation, Stewart Memorial Church has been designated as a property of architectural and historical significance (designation by-law passed 13 April 1993). While research was being undertaken for the proposed designation, discussions also took place regarding the possibility of erecting a plaque which would both identify the church building as a designated property and convey the historical roots and evolution of the congregation (from its origin in the 1830's as St. Paul's African Methodist Episcopal Church).

2 ...

2. A letter has been sent to the Chairman of the Official Board requesting written confirmation that the congregation supports the proposed plaque. A draft plaque text (prepared by Heritage Planning staff in consultation with Heritage Committee members, Anita Oliver and Byron Wade) was reviewed at a congregational meeting held September 5th and approved with suggested minor changes.

3. The revised plaque text was presented to the Joint Plaquing Sub-Committee for comments and approval at its last meeting held September 8th, attended by Anita Toliver and Byron Wade. Following discussion, two additional minor changes were agreed to and the text was than approved, subject to the recommendation changes being made.

4. Church representatives have determined that the only feasible location for such a plaque would be directly in front of the church to the right of the main entrance, due to the existing church sign to the left and the Masonic plaque mounted directly on the south side of the facade. The plaque would therefore have to be free-standing.

5. To assist with the cost of this commemorative plaque, an application is also being made to the Ontario Heritage Foundation's Local Marking Assistance Program for the grant of $400.00 (maximum amount)."

The Board was also advised that the Local Architectural Conservation Advisory Committee have also approved the same plaque list.

file

SG/jt

PROPOSED PLAQUE TEXT

Stewart Memorial Church

(formerly St. Paul's African Methodist Episcopal Church)

114 John Street North

Designated under the Ontario Heritage Act

Founded circa 1835 as St. Paul's AME Church, Stewart Memorial Church represents the longest surviving predominantly Black congregation within the City of Hamilton. First housed in a log structure on Rebecca Street, just east of John Street North, the congregation acquired its present building in 1879. This modest clapboard church, erected in 1848, was remodelled circa 1905 with a Gothic Revival brick exterior.

One of the most prominent figures in the history of Stewart Memorial Church was the Reverend John C. Holland, who played an instrumental role in keeping the church open when the congregation was faced with financial difficulties during the Depression years. The decision in 1937 to sever ties with the African Methodist Episcopal body resulted in the formation of a non-denominational church, renamed in commemoration of the previous minister, Reverend Claude A. Stewart.

The history of Stewart Memorial Church attests to the importance of the church as both a religious and social centre for Hamilton's community of African descent, beginning with the establishment of the earliest churches following the first influx of fugitive slaves into the Hamilton area in the 1820s.

NOTE: If provincial funding is obtained through the Ontario Heritage Foundation Local Marking Assistance Program, the following acknowledgement must also be added in small letters below the text: Erected with the assistance of the Ontario Heritage Foundation

8.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 September 8

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Susan K. Reeder, Secretary
Arts Advisory Sub-Committee

SUBJECT: 1993 Hamilton Arts Award

RECOMMENDATION:

(a) That **Jude Johnson** be approved as the 1993 recipient of the Hamilton Arts Award; and,

(b) That the Annual Hamilton Arts Award grant in the amount of $500. be awarded to Ms. Johnson at the Proclamation Day Ceremonies for Arts Awareness Month on Wednesday, 1993 September 29th. Funds for this award are provided in Account No. CH5A100-20020 - Hamilton Arts Award.

Susan K. Reeder

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Funds are annually allocated in the Hamilton Arts Award Account for this expenditure.

BACKGROUND:

As part of the Arts Advisory Sub-Committee mandate, it is the Sub-Committee's responsibility to administer the Annual Hamilton Arts Award. Since the inception of the Award in 1976, recipients have been honoured for their artisitic contributions to the community with a cash honorarium, a commemorative sculptured medallion, a reception, and the addition of their name on the Hamilton Arts Award plaque which is permanently installed on the second floor of City Hall.

The Annual Hamilton Arts Award in the fields of literature, art, music, dance and theatre was instituted in 1976 by City Council in order to recognize outstanding examples of arts achievements in our community. The Award provides an opportunity to express appreciation to those individuals who have strengthened the City's cultural fabric.

Jude Johnson is well-known to the Hamilton community for her work as an energetic singer/songwriter and performer. She is the creator of the M.A.D.(Music, Art and Drama) Creative Arts School for Children, and is involved in a number of community organizations within the City where she contributes her time and her talents to promote the arts in Hamilton.

cc Carmen Nemeth, Chairperson & Members, Arts Advisory Sub-Committee
Bob Sugden, Director of Culture and Recreation
Marilynn Havelka, Manager of Cultural Services
Cheryl York, Arts Co-Ordinator

9.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1993 September 15

REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT:
Information Reports

RECOMMENDATION:

That the attached list of Information Reports previously distributed to the Parks and Recreation Committee, be received.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

Attachment

INFORMATION REPORTS

PARKS AND RECREATION COMMITTEE

Date	From	Subject	Date Distributed
1993 August 18	Charlene J. Touzel Acting Secretary Hamilton Historical	Hamilton Historical Board Minutes - 1993 July 13	1993 August 26
1993 August 18	Toby Yull Interior Design, 497 Maple Avenue Hamilton, Ontario	Park - Ottawa Street	1993 September 7
1993 September 8	Susan K. Reeder, Secretary Arts Advisory Sub-Committee	Public Art Commission	1993 September 9
1993 September 8	Joe Pavelka Chief Administrative Officer	Swimming at Pier-4 Park	1993 September 13

Kevin C. Christenson, Secretary
1993 September 21

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